



Rohit Ferro-Tech Ltd.

CIN No. : L27104WB2000PLC091629

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91-33-4016 8000/8100, Fax : +91-33-4016 8107

E-mail : enquiry@rohitferrotech.com, Web : www.rohitferrotech.com

Works :

(Unit - I) : WBIDC Road, P.O.Dwarika P.S. Bishnupur, Dist. Bankura (W.B.) Pin - 722 122

(Unit - II) : L Kalinganagar Industrial Complex, Duburi, Dist. Jaipur, Orissa - 755026

(Unit - III) : Bhunia Raichak, Joynagar, P.S. Durga Chak, Dist. East Medinipur, Haldia, Wsst Bengal

31st May, 2019

The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street Mumbai – 400 001 BSE SCRIIP CODE : 532731	☒ The Listing Department National Stock Exchange of India Limited Exchange Plaza BandraKurlaComplex Mumbai – 400 051 NSE SYMBOL :ROHITFERRO
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Dear Sirs,

Sub: Resignation of Mr. P.B. Lahiri, Nominee Director of State Bank of India from the Board of Rohit Ferro-Tech Limited

Ref : - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Company is in receipt of a communication dated 30th May, 2019 from State Bank of India informing the Company about resignation of Mr. P. B. Lahiri, a Nominee Director of State Bank of India, from the Board of the Company.

Accordingly, Mr. P. B. Lahiri ceases to be a Director of the Company with effect from 30th May, 2019.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given below:

Sn.	Particulars	Disclosures on change in Director
1.	Reason	Resignation
2.	Date of ~~appointment~~ /cessation (as-applicable)- & term of appointment	30-05-2019
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Kindly take the same on your record.

Thanking You

Yours Sincerely

For Rohit Ferro-Tech Limited


Anil Prasad Shaw

(Company Secretary)