

IMEC/BSE/46/2024-25

February 11, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai-400001

Sub.: Intimation under Regulation 30 of SEBI LODR about the resignation of Mrs. Swati Kushwah (DIN: 08494474) from the position of Independent Director of the Company.

Reference:

Scrip Code: 513295

Scrip ID: IMEC

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform you that Mrs. Swati Kushwah (DIN: 08494474) has tendered her resignation as an Independent Director of the Company, due to her health issue.

Today the Company has received an e-mail from Mrs. Swati Kushwah (DIN: 08494474) along with her Resignation Letter dated February 11, 2025.

The details required in terms of Regulation 30 read with, clause 7 & 7C of Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure – A**.

The letter of resignation received from Mrs. Swati Kushwah (DIN: 08494474) is enclosed herewith as **Annexure - B**.

The said declaration will also be made available on the website of the Company: www.imecservices.in.

Kindly take the above information on records.

Thank you,

For IMEC Services Limited

Adnan Kanchwala
Company Secretary & Compliance Officer

Encl.: a/a

Annexure- A**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mrs. Swati Kushwah (DIN: 08494474) has tendered his resignation as an Independent Director of the Company due to health reason and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment / reappointment/ cessation and term of appointment / reappointment ;	With effect from February 11, 2025.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

11-February-2025

To,

The Board of Directors

IMEC Services Limited

501/B, Mahakosh House,

7/5, South Tukoganj,

Nath Mandir Road,

Indore-452001, (M.P.)-India

Subject: Resignation from the Position of Independent Director

Dear Board of Directors,

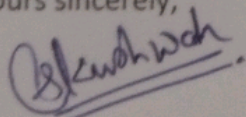
I hereby tender my resignation as an Independent Director of IMEC Services Limited with effect from Tuesday, February 11, 2025. The reason for my resignation is due to some health issues. Please add this issue lists of agenda the Board Meeting as soon.

I confirm that there are no other material reasons for my resignation other than those stated above. I take this opportunity to express my sincere gratitude to the Board of Directors, the management, and my fellow colleagues for their support and cooperation during my tenure. I wish the company continued success in all its future endeavors.

Kindly acknowledge the receipt of this letter and make the necessary disclosures as per applicable regulations.

Thank you.

Yours sincerely,



Mrs. Swati Kushwah

Independent Director

DIN: 08494474

+91-9755530181