

IMEC/BSE/21/2024-25

August 12, 2024

**To,
BSE Limited**

**Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400001**

Subject: Appointment of Secretarial Auditor for the financial year 2024-25

Dear Sir/Madam,

Pursuant to regulation 30 read with clause 7 of para A of part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we hereby inform you that the Board of Directors of the Company at their meeting held today i.e., August 12, 2024 have appointed **B Maksi Wala & Associates.**, Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2024-25.

Details as required under SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure-I.

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

Kindly take the above information on records.

Thank you.

Yours truly,

For IMEC Services Limited

**Adnan Kanchwala
Company Secretary & Compliance Officer
Mem No.: A64482**

Annexure-I

Details with respect to appointment of Secretarial Auditor of the Company as required under regulation 30 read with clause 7 of para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular no. SEBI/HO/CFD/CFD—PoD—1/P/C[R/2023/123 dated July 13, 2023:

Appointment of Secretarial Auditor

S. No.	Particulars	Details
1	Name of the Secretarial Auditor	B Maksi Wala & Associates. , Practicing Company Secretaries, Indore
2.	Reason for change <i>viz.</i> appointment, re-appointment, resignation, removal, death or otherwise	Appointment of New secretarial Auditor of the company for better compliances.
3.	Date of appointment / reappointment/ cessation and term of appointment / reappointment	With effect from August 12, 2024 for the F.Y. 2024-2025.
4.	Brief profile (in case of appointment)	B Maksi Wala & Associates established in year 2020 are rendering services in the area of Corporate Law, Securities Laws, Foreign Exchange Management Act, Intellectual Property Rights, and Legal consultancy.