

**IMEC Services Limited**

501/B, Mahakosh House, 7/5, South Tukoganj,  
NathMandir Road, Indore - 452001 (M.P.), India.  
Phone: +91-731-4017509, 4017510  
CIN: L74110MH1987PLC142326

**IMEC/BSE/19/2024-25**

August 12, 2024

**To,**  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Rotunda Bldg., Dalal Street,  
Mumbai – 400001

**Sub:– Proposal to re-appointment of SCAN & Co. (previously M.S. Singhatwadia & Co.), Chartered Accountants, (ICAI Firm Registration No. 113954W), Statutory Auditors of the Company.**

**Reference:                      Scrip Code: 513295                      Scrip ID: IMEC**

Dear Sir/Madam,

Pursuant to regulation 30 read with clause 7 of para 7 of part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'); this is to inform you that the Audit Committee and Board of Directors of IMEC Services Limited in their meeting held on August 12, 2024, has considered and proposed re-appointment of SCAN & Co. (previously M.S. Singhatwadia & Co.), Chartered Accountants, (ICAI Firm Registration No. 113954W), as Statutory Auditors of the Company for a period of five (5) consecutive years from the conclusion of the ensuing Annual General Meeting till the conclusion of the 41<sup>st</sup> Annual General Meeting of the Company subject to the approval of the Members of the Company.

The Details with respect to change in Auditors 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/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-I**.

The said declaration will also be made available on the website of the Company: [www.imecservices.in](http://www.imecservices.in).

Kindly take the above information on record.

Thank you

Yours truly,

**For IMEC Services Limited**

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



## IMEC Services Limited

501/B, Mahakosh House, 7/5, South Tukoganj,  
NathMandir Road, Indore - 452001 (M.P.), India.  
Phone: +91-731-4017509, 4017510  
CIN: L74110MH1987PLC142326

### Annexure-I

Details with respect to appointment of Statutory 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/CIR—PoD—1/P/C[R/2023/123 dated July 13, 2023:

#### Appointment of Statutory Auditor

S. No.	Particulars	Details
1	Name of the Statutory Auditor	<b>SCAN &amp; Co. (previously M.S. Singhatwadia &amp; Co.), Chartered Accountants, (ICAI Firm Registration No. 113954W)</b>
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment SCAN & Co. (previously M.S. Singhatwadia & Co.), Chartered Accountants, (ICAI Firm Registration No. 113954W)
3.	Date of appointment / reappointment/ cessation and term of appointment / reappointment	With effect from ensuing Annual General Meeting till the conclusion of the 41 <sup>st</sup> Annual General Meeting of the Company.
4.	Brief profile (in case of appointment)	The firm provides diversified professional services in the field of Audit, Taxation, Advisory, Management Consulting, Secretarial Services, Accounting & Corporate Support.