

**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/20/2024-25

August 12, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai – 400001

**Sub: Appointment of Mr. Prakash Madhavrao Deshmukh (DIN: 08262104) as the as the Whole
– Time Director of the Company.**

Dear Sir/Madam,

Pursuant to regulation 30 read with clause 7 of para A, part A of Schedule III to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company at the upcoming Annual General Meeting ('AGM') of the Company, the Board of Directors of the Company at its meeting held on August 12, 2024, have considered and approved the appointment of Mr. Prakash Madhavrao Deshmukh (DIN: 08262104) as the as the Whole – Time Director of the Company for a period of five (5) years with effect from August 12, 2024.

The Details as required to be disclosed as per the LODR Regulations read with SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure – A**.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Prakash Madhavrao Deshmukh, are not debarred from holding the office of Director by virtue of any order of SEBI or any other authority

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

This is for your information and records.

For IMEC Services Limited

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

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Annexure- A

Details with respect to appointment of Whole- Time Director of the Company as required to be disclosed as per the LODR Regulations read with SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and Circular No. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Whole Time Director :-

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Prakash Madhavrao Deshmukh(DIN: 08262104) as the Whole – Time Director and CEO of the Company.
2.	Date of appointment / reappointment/ cessation and term of appointment / reappointment	With effect from August 12, 2024.
3.	Brief profile (in case of appointment)	Mr. Prakash Madhavrao Deshmukh holds Beachelor's Degree in Commerce from Mumbai University. He has more than 25 (twenty-five) years of experience in the field of Taxation Laws.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable