

**Ravindra Kumar Goyal**  
**Liquidator of IMP Powers Limited**  
**Email:**[impravindraliquidation@gmail.com](mailto:impravindraliquidation@gmail.com)  
[ravindra1960\\_goyal@yahoo.co.in](mailto:ravindra1960_goyal@yahoo.co.in)  
**Mobile:**+91- 9978094218

**RegisteredAddress:**  
Eden I-807, SG Highway,  
Godrej Garden City, JagatPura,  
Ahmadabad, Gujarat-382470

September 11, 2024

To,  
The Manager,  
BSE Limited,  
Listing Department,  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai 400001

The Manager,  
National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza, 5th floor, Plot no. C/1,  
G Block, BandraKurla Complex,  
Bandra (East), Mumbai 400051  
**Symbol: INDLMETER**

**Scrip Code: 517571**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 - Appointment of Directors**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Liquidator of the Company at its meeting held today, has agreed to appoint the following persons as the Directors of the Company w.e.f. September 11, 2024 consequent to the issuance of Sale Certificate to the Successful Bidder and as per the request letter dated September 10, 2024 (For introduction of new Directors of Successful Bidder on the Board of IMP Powers Ltd.) received from the Successful Bidder of the Company:

1. Mr. RakeshRamanlal Shah (DIN: 00421920) as Executive, Additional Director;
2. Mr. ShaishavRakeshkumar Shah (DIN: 00019293) as Executive, Additional Director; and
3. Mr. TanujMarut Shah (DIN: 08575039) as Executive, Additional Director.

Details of the abovementioned appointee(s) required as per the relevant SEBI/NSE/BSE Circulars issued in this regard are enclosed herewith as **Annexure-1**. Further, the copy of request letter received from Successful Bidder is attached herewith as **Annexure-2**.

The meeting commenced at 6:00 p.m. and concluded at 7:00 p.m. You are requested to take the above information on record.

Thanking You,  
Yours Faithfully,  
**For IMP POWERS LIMITED**



*Ravindra Kumar Goyal*

**Ravindra Kumar Goyal**  
**Liquidator of IMP POWERS LIMITED**  
**IBBI Reg. No. IBBI/ IPA-001 /IP-P-02019/ 2020-2021/13098**  
**Reg. Address: Eden I - 807, S G Highway, Godrej Garden City,**  
**Godrej Garden City, JagatPura, Ahmadabad, Gujarat-382470**  
**Email id: [ravindra1960\\_goyal@yahoo.co.in](mailto:ravindra1960_goyal@yahoo.co.in)**

Enclosure: As stated above

**Ravindra Kumar Goyal**  
**Liquidator of IMP Powers Limited**  
**Email:** [impravindraliquidation@gmail.com](mailto:impravindraliquidation@gmail.com)  
[ravindra1960\\_goyal@yahoo.co.in](mailto:ravindra1960_goyal@yahoo.co.in)  
**Mobile:** +91- 9978094218

**RegisteredAddress:**  
Eden I-807, SG Highway,  
Godrej Garden City, JagatPura,  
Ahmadabad, Gujarat-382470

**Annexure-1**

**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, in respect of appointment of Directors, read with applicable SEBI/NSE/BSE Circulars issued in this regard are as follows:**

S. No.	Particulars	Details of		
		Mr. RakeshRamanlal Shah	Mr. ShaishavRakeshkumar Shah	Mr. TanujMarut Shah
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as Executive, Non-Independent Additional Directors consequent to the issuance of Sale Certificate to the Successful Bidder and as per the request letter dated September 10, 2024 (For introduction of new Directors of Successful Bidder on the Board of IMP Powers Ltd.) received from the Successful Bidder of the Company.		
2.	<b>Date of Appointment</b>	September 11, 2024	September 11, 2024	September 11, 2024
3.	<b>Term of Appointment</b>	Appointed by Liquidator Executive, Non-Independent Additional Directors of the Company subject to approval of Shareholders as per applicable laws.		
4.	<b>Brief Profile</b>	Mr. Rakesh Shah is a commerce graduate. He belongs to aristocratic business family engaged in diverse business activities. With his vast experience, he intellectually applies innovative techniques in business operations. He also has expertise in Management and Administration of the Company.	Mr. Shaishav Shah has done his graduation from commerce field and also completed Post Graduate Diploma in International Business. He has a vast experience of over 2 decades in various business sectors. He has expertise in the Business development, Administrative and Finance.	Mr. Tanuj Shah has done BS (Hon's) in Computing & MS. In Network security (United Kingdom). He has experience in the field of Information and technology (IT) and exposure to work in international environment
5.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Mr. RakeshRamanlal Shah is father of Mr. ShaishavRakeshkumar Shah	Mr. ShaishavRakesh Shah is son of Mr. RakeshRamanlal Shah	Mr. TanujMarut Shah is not related to any Director of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013.
6.	<b>Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such</b>	We affirm that Mr. RakeshRamanlal Shah is not debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.	We affirm that Mr. ShaishavRakeshkumar Shah is not debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.	We affirm that Mr. TanujMarut Shah is not debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.

**Ravindra Kumar Goyal**  
**Liquidator of IMP Powers Limited**  
**Email:**[impravindraliquidation@gmail.com](mailto:impravindraliquidation@gmail.com)  
[ravindra1960\\_goyal@yahoo.co.in](mailto:ravindra1960_goyal@yahoo.co.in)  
**Mobile:**+91- 9978094218

**RegisteredAddress:**  
Eden I-807, SG Highway,  
Godrej Garden City, JagatPura,  
Ahmadabad, Gujarat-382470

---

	authority			
--	-----------	--	--	--

To,

**Mr. Ravindra Kumar Goyal**  
Liquidator of M/s IMP Powers Limited  
Eden I- 807, SG Highway,  
Godrej Garden City, Jagatpura,  
Ahmedabad - 382470  
Email: [liquidation.imp.power@gmail.com](mailto:liquidation.imp.power@gmail.com)

**Subject: Introduction of new Directors of Successful Bidder on the Board of IMP Power Ltd.**

**Ref.: Sale Certificate and Possession Letter dated 21.08.2024, awarded to us pursuant to order and direction passed by Hon'ble NCLT, Ahmedabad in Company Petition (I.B.) No. 203 / 2020, dated 20.08.2024 between FM India Supply Chain Pvt. Ltd. V/s IMP Powers Ltd ("Company").**

Dear Sir,

Please refer to the cited subject and the fact that we are acquiring the Company as going concern. As per the directions of the Hon'ble NCLT you have issued the sale certificate and the possession of the assets has been handed over to us as successful bidder. You are aware that the assets of the Company have been acquired as going concern and therefore the asset remains with the Company. You will further appreciate that the Company is managed through the Board of Directors and with present board under suspension it is essential to appoint the nominees of the successful bidder on the Board to take effective control of the Company and its assets which are now in the possession of the Company.

Your attention is also drawn towards the **Annexure - A** of the Sale Certificate (dated 21.08.2024) i.e. "**Terms and Conditions**" in **Clause 5 & Clause 11** states as follows:

**"ANNEXURE A**

**TERMS AND CONDITIONS.**

*5. From the date of issue of the Sale Certificate, notwithstanding anything to the contrary, the Purchaser shall hold the Assets sold at its sole risk and cost as regards any loss or damage to the Assets by fire or any other natural calamities or due to theft, of from any other cause whatsoever, which shall be that of the Purchaser and the Liquidator shall not be liable for any such loss or damages.*

*11. The Purchaser is entitled to occupy and take possession of the Corporate Debtor, as mentioned under Schedule A of the Sale Certificate subject to Clause 6 of Annexure B."*

It is therefore our respectful submission for your quick action that the following Directors of new management be appointed on the Board of IMP Power at the earliest.

- 1) Mr. Rakesh Ramanlal Shah – DIN: 00421920
- 2) Mr. Shaishav Rakeshkumar Shah – DIN: 00019293
- 3) Mr. Tanuj Marut Shah – DIN: 08575039

Request your good office to take necessary action for the same. After your appointment you are also requested to consider removal of the existing board which is reflected on the web-site of MCA as the Company will now be managed by the successful bidder.

**Rakesh Shah**  
**(For and on behalf of Electrify Energy Private Limited**  
**in Consortium with Mr. Rakesh Ramanlal Shah)**

**Date: 10/09/2024**

**Place: Ahmedabad**