

IMEC/BSE/54/2023-24

February 14, 2024

To,

BSE Limited

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

Sub.: Intimation about the resignation of Ms. Nidhi Arjariya from the position of Company Secretary and Compliance Officer (designated as Key Managerial Personnel) of the Company.

Reference:

Scrip Code: 513295

Scrip ID: IMEC

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter IMEC/BSE/48/2023-24 dated January 22, 2024 relating to resignation of Ms. Nidhi Arjariya from the position of Company Secretary and Compliance Officer (designated as Key Managerial Personnel); the Board of Directors at its meeting held on February 14, 2024 took note of the resignation of Ms. Nidhi Arjariya with effect from closure of business hours on February 29, 2024.

Kindly take the same on record.

Thank you,

Yours truly

For IMEC Services Limited

Rajesh Soni

Director

DIN: 00574384