



17-11-2022

Department of Corporate Services
Bombay Stock Exchange Limited,
22nd Floor,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: BSE: 512405
Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday the 23rd November, 2022** at the Registered Office of the Company, to consider among other matters, the following.

1. To consider and approve the resignation of existing Independent Directors subsequent to takeover of the Company.
2. To consider and approve the resignation of Mr. Venugopalan Parandhaman from the position of Managing Director and redesignation as director
3. To Consider and approve the reconstitution of various committees with new directors

This is for your information and record.

Thanking You,
Yours faithfully,

For I POWERS SOLUTIONS INDIA LIMITED

VENUGOPALAN PARANDHAMAN
MANAGING DIRECTOR