

IMEC/BSE/51/2021-22

February 10, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub.: Change in Board Structure of the Company.

Reference: Scrip Code: 513295

Scrip ID: IMEC

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby wish to inform you that the Board of Directors at its meeting held on February 10, 2022:

A. Appointed Mr. Rajesh Soni as an Additional and Non- Executive on the Board of the Company w.e.f. February 10, 2022.

Mr. Rajesh Soni holds Bachelor's Degree in Science. He has rich experience in the field of Steel Industries.

Further Mr. Rajesh Soni has no relationship with any other Director of the Company.

We further affirm that Mr. Rajesh Soni is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

B. Noted the resignation of Mr. Saket Barodia from the directorship of the Company w.e.f. closure of business hours on February 10, 2022 due to personal reasons.

Kindly take the same on record.

Thank you.

Yours truly,

For IMEC Services Limited


Parag Gupta
Company Secretary
M. No. A50725

