

IMEC/BSE/39/2022-23

September 29, 2022

**To,
BSE Limited**

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

Dear Sir/Madam,

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Non-Executive Director of the Company.

Reference: Scrip Code: 513295

Scrip ID: IMEC

This is to inform you that Mr. Rajesh Soni (DIN: 00574384) was appointed as an Additional Non-Executive Director of the Company by the Board of Directors at their meeting held on August 12, 2022 based on the recommendation of the Nomination and Remuneration Committee and holds office upto the date of this Annual General Meeting (AGM).

Accordingly, he had been appointed as the Non-Executive Director by the Members in the AGM held on September 29, 2022, whose period of office will be liable to determination by retirement of directors by rotation.

Further he is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority and the other relevant disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, concerning newly appointed Non- Executive Director of the Company is annexed along with this letter.

Kindly take the same on record.

Thank you.

Yours truly,

For IMEC Services Limited

**Nidhi Arjariya
Company Secretary
M. No. A54208**

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Mr. Rajesh Soni (DIN: 00574384) as Non- Executive Director of the Company.

Disclosure Requirement	Details
Reason for change	Mr. Rajesh Soni has been appointed as the Non-Executive Director by the Members in the AGM held on September 29, 2022, whose period of office will be liable to determination by retirement of directors by rotation.
Date & Term of Appointment	<p>Mr. Rajesh Soni was appointed as an Additional Non-Executive Director by the Board of Directors in their meeting held on August 12, 2022 and holds office upto the date of this AGM.</p> <p>Accordingly, he has been appointed as Non-Executive Director by the Members in the 34th AGM held on September 29, 2021 whose period of office will be liable to determination by retirement of directors by rotation.</p>
Brief Profile	He has knowledge and experience in the field of Steel Industry of more than 25 years. He possesses appropriate balance of skills, experience and knowledge.
Disclosure of Relationships between Directors	Mr. Rajesh Soni is not related to any of the Directors of the Company.
Shareholding, If any, in the Company	Mr. Rajesh Soni does not hold any shares of the Company.

For IMEC Services Limited

Nidhi Arjariya
Company Secretary
M. No. A54208