

IMEC/BSE/26/2022-23

August 13, 2022

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

Dear Sir/Madam,

Sub.: Change in Key Managerial Personnel's 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 August 12, 2022, approved and took note of following changes in Key Managerial Personnel's of the Company:

- A. Appointed Mr. Abhishek Saxena as the Chief Financial Officer of the Company designated as Key Managerial Personnel w.e.f. August 12, 2022.

Brief Profile of Mr. Abhishek Saxena

Mr. Abhishek Saxena holds Master's Degree in Commerce from Vikram University, Ujjain. He has around 6 years of experience in the field of Finance and Accounts.

- B. Appointed Ms. Nidhi Arjariya as the Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel w.e.f. August 19, 2022.

Brief Profile of Ms. Nidhi Arjariya

Ms. Nidhi is an Associate Member of Institute of Company Secretaries of India, New Delhi and also holds Bachelor's Degree in Commerce and LLB hon. from Devi Ahilya Vishwavidyalaya, Indore. She has around 4.5 years of experience in the field of Secretarial and Legal Compliances.

- C. Approved and took note of resignation of Mr. Parag Gupta from the position of Company Secretary and Compliance Officer designated as Key Managerial Personnel with effect from closure of business hours on August 18, 2022.

Kindly take the same on record.

Thank you.

Yours truly,

For IMEC Services Limited


Parag Gupta
Company Secretary
M. No. A50725

