

**IMEC/BSE/31/2022-23**

**August 13, 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 August 12, 2022:

A. Appointed Mr. Rajesh Soni (DIN: 00574384) as an Additional and Non- Executive Director on the Board of the Company w.e.f. August 12, 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. Vishal Goswami (DIN: 05221338) from the directorship of the Company w.e.f. closure of business hours on August 12, 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

