

IMEC/BSE/34/2020-21

September 30, 2021

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 Independent Director of the Company.

Reference: Scrip Code: 513295 Scrip ID: IMEC

This is to inform you that Mr. Negendra Singh (DIN: 07756704) was appointed as an Additional and Independent Director (Non-Executive) of the Company by the Board of Directors at their meeting held on June 29, 2021 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 Independent Director by the Members in the AGM held on September 30, 2021 to hold office for a period of five years w.e.f. June 29, 2021.

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 Independent Director of the Company is annexed along with this letter.

Kindly take the same on record.

Thank you.

Yours truly,

For IMEC Services Limited


Parag Gupta
Company Secretary
M. No. A50725



Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Mr. Negendra Singh (DIN: 07756704) as an Independent Director of the Company.

Disclosure Requirement	Details
Reason for change	Mr. Negendra Singh has been appointed as an Independent Director of the Company by the Members in the AGM held on September 30, 2021 to hold office w.e.f. June 29, 2021 for a period of five years.
Date & Term of Appointment	Mr. Negendra Singh was appointed as an Additional Independent Director (Non-Executive) by the Board of Directors in their meeting held on June 29, 2021 and holds office upto the date of this AGM. Accordingly, he has been appointed as an Independent Director by the Members in the 33 rd AGM held on September 30, 2021 to hold office for a period of five years w.e.f. June 29, 2021.
Brief Profile	Mr. Negendra Singh is an Electrical Engineer by profession having expertise in the field of technology and engineering. He is having an experience of around five years in the field of electric engineering.
Disclosure of Relationships between Directors	Mr. Negendra Singh is not related to any of the Directors of the Company.
Shareholding, If any, in the Company	Mr. Negendra Singh does not hold any equity shares in the Company as on date.

For IMEC Services Limited


Parag Gupta
Company Secretary
M. No. A50725

