

IMEC/BSE/14/2022-23

May 26, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai-400 001

Sub.: Intimation of resignation of Mr. Rinish Jain from the position of Chief Financial Officer (designated as Key Managerial Personnel) of the Company.

Reference: Scrip Code: 513295

Scrip ID: IMEC

Dear Sir / Madam,

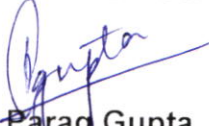
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter IMEC/BSE/08/2022-23 dated April 25, 2022 relating to resignation of Mr. Rinish Jain from the position of Chief Financial Officer (designated as Key Managerial Personnel); the Board of Directors at its meeting held today i.e. May 26, 2022 approved and took note of the resignation of Mr. Rinish Jain with effect from closure of business hours on May 6, 2022.

Kindly take the same on record.

Thank you,

Yours truly

For IMEC Services Limited



Parag Gupta
Company Secretary
M. No. : A50725

