

**IMEC/BSE/52/2023-24**

**February 14, 2024**

**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 February 14, 2024, approved and took note of following changes in Key Managerial Personnel's of the Company:

- A. Appointed Mr. Prakash Madhavrao Deshmukh as the Chief Executive Officer of the Company designated as Key Managerial Personnel w.e.f. February 14, 2024.

**Brief Profile of Mr. Prakash Madhavrao Deshmukh:**

Mr. Prakash Madhavrao Deshmukh holds Bachelor's Degree in Commerce from Mumbai University. He has more than 25 (twenty five) years of experience in the field of Taxation Laws. Kindly take the above information on record.

- B. Approved and took note of resignation of Ms. Nidhi Arjariya from the position of Company Secretary and Compliance Officer designated as Key Managerial Personnel with effect from closure of business hours on February 29, 2024.

Kindly take the same on record.

Thank you.

Yours truly,

**For IMEC Services Limited**

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