

IMEC/BSE/13/2021-22

June 29, 2021

To,

BSE Limited

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

Sub.: Intimation of resignation of Mr. Nilesh Nagar 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/08/2021-22 dated June 24, 2021 relating to resignation of Mr. Nilesh Nagar from the position of Chief Financial Officer (designated as Key Managerial Personnel); the Board of Directors at its meeting held today i.e. June 29, 2021 approved and took note of the resignation of Mr. Nilesh Nagar with effect from closure of business hours on June 30, 2021.

Kindly take the same on record.

Thank you,

Yours truly

For IMEC Services Limited


Parag Gupta
Company Secretary
M. No. : A50725

