

IMEC/BSE/61/2020-21

February 19, 2021

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

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Reference: Scrip Code: 513295 Scrip ID: IMEC

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mrs. Shivani Gupta (DIN: 08275256) has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from today, i.e., February 19, 2021.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

| Sr. No. | Disclosure Requirement | Details |
|---------|--|---|
| 1 | Reason for Change viz. appointment, resignation, removal, death or otherwise | Resignation due to pre-occupation. Mrs. Shivani Gupta was appointed as the Director of the Company with effect from November 14, 2018. She has tendered her resignation from the position of Independent Director with effect from February 19, 2021 |
| 2 | Date of Appointment / Cessation (as applicable) & term of Appointment | February 19, 2021 |



Further, the Company has received confirmation from Mrs. Shivani Gupta that there are no material reasons for her resignation other than those mentioned in her resignation letter dated February 19, 2021. The said confirmation received is enclosed herewith.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For IMEC Services Limited


Parag Gupta
Company Secretary
M. No. : A50725



Shivani Gupta

162, Sajan Nagar, Nemawar Road,
Indore - 452001 (M.P.)

February 19,2021

To,
The Board of Directors,
IMEC Services Limited
611, Tulsiani Chambers,
Nariman Point,
Mumbai – 400021

Dear Sir,

Sub.: Resignation from Directorship of IMEC Services Limited (formerly known as Ruchi Strips and Alloys Limited)

This is to inform you that, I will not be able to continue as an Independent Director of the Company due to my pre-occupation. You are requested to accept my resignation with effect from February 19,2021. It was a pleasure to be on Board of your Company and I wish all the success and bright future of the Company.

You are requested to complete the formalities related to my resignation with the Registrar of Companies and provide a copy of the same for my record.

Thank you

Yours truly,



Shivani Gupta
DIN: 08275256

Shivani Gupta

162, Sajan Nagar, Nemawar Road,
Indore - 452001 (M.P.)

February 19,2021

To,
The Board of Directors,
IMEC Services Limited
611, Tulsiani Chambers,
Nariman Point,
Mumbai – 400021

Sub: Conformation

Dear Sir,

In connection to my resignation letter Dated February 19,2021 resigning from the post of Independent Director of IMEC Services Limited (formerly known as Ruchi Strips and Alloys Limited) with effect from February 19,2021 as per the Regulation 30 of the Securities & Exchanges Board of India (Listing obligation & Disclosure Requirements) Regulations, 2015 read with Clause 7B of part A of Schedule III of Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation letter from IMEC Services Limited.

| S.No | Particulars | Comment |
|------|-------------------------------------|---|
| 1 | Detailed reason for the resignation | Due to pre- occupation, I resign from the position of Independent Director of IMEC Services Limited |

Thanking you,

Yours truly,



Shivani Gupta
DIN: 08275256