

IMEC/BSE/30/2022-23

August 13, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub.: Change in Board Structure 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) (Listing Regulations), we hereby wish to inform you that the Board of Directors at its meeting held on May 12, 2022:

A. Appointed Mr. Vishal Goswami (DIN: 05221338) as an Additional and Non- Executive Director on the Board of the Company w.e.f. May 12, 2022.

Mr. Vishal Goswami holds Master's Degree in Electronics from Devi Ahilya Vishwavidyalaya, Indore. He has experience of more than 24 years in the field of Information Technology.

Further Mr. Vishal Goswami has no relationship with any other Director of the Company.

We further affirm that Mr. Vishal Goswami is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

B. Noted the resignation of Mr. Rajesh Soni (DIN: 00574384) from the directorship of the Company w.e.f. closure of business hours on May 9, 2022 due to personal reasons.

Further, we would like to inform you that the aforesaid intimation was inadvertently missed by the Company. However upon realization of the same the Company is intimating the stock exchange under Regulation 30 of the Listing Regulations and also assures that timely intimation/disclosures are given to the stock exchange in the future.

We humbly request you to kindly take the same on record.

Thank you.

Yours truly,

For IMEC Services Limited


Parag Gupta
Company Secretary
M. No. A50725

