

IMEC Services Limited

301, The Horizon, 11/5, South Tukoganj,
Nath Mandir Road, Indore - 452001 (M.P.), India
Phone : +91 731 4017577, 2518125-26, Fax : +91 731 2518127
CIN : L74110MH1987PLC142326

Further, the Company has received confirmation from Mr. Ashutosh Mishra that there are no material reasons for his resignation other than those mentioned in his resignation letter dated June 29, 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



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

Confirmation

Dear Sir/Madam,

In connection to my resignation letter dated June 29, 2021 resigning from the position of Independent Director of IMEC Services Limited with effect from closure of business hours on June 29, 2021 as per the Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 (Listing Regulations) 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 Resignation	Due to personal reasons, I resign from the position of Independent Director of IMEC Services Limited

Thanking you,

Yours sincerely



Ashutosh Mishra

DIN: 00038320

Add: 25, Scheme No. 114, Part 1,
A.B. Road, Indore - 452010