

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

IMEC/BSE/12/2021-22

June 29, 2021

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

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

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 Mr. Ashutosh Mishra (DIN: 00038320) has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from closure of business hours today, i.e., June 29, 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:

Disclosure Requirement	Details
Reason for Change viz. appointment, resignation,	Resignation due to personal reasons.
removal, death or otherwise	Mr. Ashutosh Mishra was appointed as the Director of the Company with effect from May 15, 2018. He has tendered his resignation from the position of Independent Director with effect from closure of business hours on June 29, 2021
Date of Appointment / Cessation (as applicable) &	June 29, 2021
	appointment, resignation, removal, death or otherwise Date of Appointment /

Regd. Office: 611, Tulsiani Chambers, Nariman Point, Mumbai - 400021 (MH), India Phone: +91 22 22851303, Fax: +91 22 22823177, Email: investor@imecservices.in, Web: www.imecservices.in



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

Regd. Office: 611, Tulsiani Chambers, Nariman Point, Mumbai - 400021 (MH), India Phone: +91 22 22851303, Fax: +91 22 22823177, Email: investor@imecservices.in, Web: www.imecservices.in

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