

IMEC/BSE/9/2018-19

January 8, 2019

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Rotunda Bldg., Dalal Street,

Mumbai – 400001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors

Reference:

Scrip Code: 513295

Scrip ID: IMEC

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide Circular Resolution dated January 8, 2019, has recommended to the Members of the Company, the appointment of M/s. M.S. Singhatwadia & Co., Chartered Accountants, Indore (FRN: 113954W), as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. A. Gattani & Associates; who shall hold the office till the conclusion of the next Annual General Meeting of the Company.

The brief profile of M/s. M.S. Singhatwadia & Co., Chartered Accountants, is as under:

- The firm was established in 1955 and has more than 63 years of experience.
- Firm is having head office in Mumbai with branch offices in Indore & Delhi.
- The firm is managed by 7 Partners with a client base of more than 1000 clients.
- The firm provides diversified professional services in the field of Audit, Taxation, Advisory, Management Consulting, Secretarial Services, Accounting & Corporate Support.

The Board of Directors has also approved to seek approval of the Members of the Company for appointment of Statutory Auditors through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013.

Kindly take the above information on record.

Thank you

Yours truly,

For IMEC Services Limited

(formerly known as Ruchi Strips and Alloys Limited)


Parag Gupta
Company Secretary
M. No.: A50725

