

IMEC/BSE/55/2023-24

February 14, 2024

To,

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

Sub: Change in contact details of KMP for determining materiality of an event or information and making disclosure to the stock exchange

Reference:

Scrip Code: 513295

Scrip ID: IMEC

Dear Sir/ Madam,

In terms of requirement of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform you that consequent to the change in Key Managerial Personnel (KMP), the following KMP are authorized by the Board of Directors of the Company for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the stock exchange:

1. Mr. Prakash Deshmukh- Chief Executive Officer
2. Mr. Abhishek Saxena – Chief Financial Officer; or

The contact details of above mentioned KMP is as follows:

501/B, Mahakosh House, 7/5, South Tukoganj,
Nath Mandir Road, Indore – 452001, M.P.
Phone: 0731- 4017870/7510
E-mail: investor@imecservices.in

This is for your information and record.

Thanking you,
Yours truly,

For IMEC Services Limited

Nidhi Arjariya
Company Secretary
M. No.: A54208