

**IMEC/BSE/38/2024-25**

December 11, 2024

**To,****BSE Limited**Phiroze Jeejeebhoy Towers,  
Rotunda Bldg., Dalal Street,  
Mumbai-400001**Sub.: Intimation under Regulation 30 of SEBI LODR about the resignation of Mr. Prakash Madhavrao Deshmukh (DIN: 08262104) from the position of Whole – Time Director and CEO (designated as Key Managerial Personnel) of the Company.****Reference:****Scrip Code: 513295****Scrip ID: IMEC**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform you that Mr. Prakash Madhavrao Deshmukh (DIN: 08262104) has tendered his resignation as Whole Time Director and CEO of the Company, due to personal reason.

The Company has received an e-mail dated December 11, 2024 from Mr. Prakash Madhavrao Deshmukh (DIN: 08262104) along with the copy of Resignation Letter from the position of Whole – Time Director and CEO (designated as Key Managerial Personnel) of the Company.

The details required in terms of Regulation 30 read with, clause 7 & 7C of Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure – A**.

The letter of resignation received from Mr. Prakash Madhavrao Deshmukh is enclosed herewith as **Annexure - B**.

The said declaration will also be made available on the website of the Company: [www.imecservices.in](http://www.imecservices.in).

Kindly take the above information on records.

Thank you,

**For IMEC Services Limited**ADNAN  
KANCHWALA  
Digitally signed by ADNAN  
KANCHWALA  
Date: 2024.12.11 14:05:49  
+05'30'**Adnan Kanchwala  
Company Secretary & Compliance Officer***Encl.: a/a*

**Annexure- A****Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Prakash Madhavrao Deshmukh (DIN: 08262104) has tendered his resignation as a Whole Time Director and CEO of the Company due to personal reason and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of <del>appointment / reappointment</del> / cessation and <del>term of appointment / reappointment</del> ;	With effect from October 26, 2024.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

## Investor

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**From:** pdeshmukhn@rediffmail.com on behalf of Prakash Deshmukh  
<pdeshmukhn@rediffmail.com>  
**Sent:** 11 December 2024 12:49  
**To:** investor@imecservices.in  
**Subject:** Resignation Whole Time Director and Cheif Executive Officer  
**Attachments:** Whole\_Time\_Director\_Resignation.pdf; Resignation\_CEO.pdf

To,  
The Board of Directors,  
IMEC Services Limited  
Mumbai

Dear Sir,

I Prakash Madhavrao Deshmukh (DIN: 08262104) would like to inform that due to unavoidable circumstances, I tender my resignation as a Whole time Director and CEO of the Company. I already filed Form DIR-11 to the ROC on 05 December, 2024. Kindly Process other Formalities as per LODR, 2015 and Companies Act, 2013 and obliged me.

Thanking You.

Prakash Deshmukh  
DIN No.08262104

Prakash Madhavrao Deshmukh  
Plot No.127, IDA Scheme No.97,  
Slice -4 VIP Paraspar Nagar,  
Indore-452012, Madhya Pradesh  
Date:- 27/09/24

To

The Board of Directors,  
Imec Services Limited,  
611, Tulsani Chambers, Nariman Point,  
Mumbai.

Subject:- Resignation as the Post of Whole Time Director

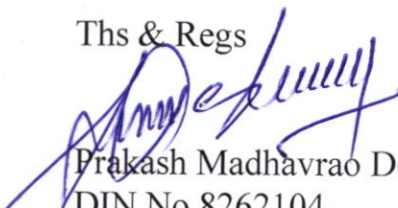
Dear Sir,

I, Prakash Madhavrao Deshmukh hereby tender my resignation for the post of Whole Time Director of Imec Services Limited from the above mentioned date, due to personal reasons.

Kindly treat my resignation as One Month's Notice from the above mentioned date. You are requested to accept my resignation and relieve me on or before 26/10/24. It was a pleasure to be on Board of your Company and wish all the success and bright future of the Company.

You are requested to complete the formalities related to my resignation to the Registrar of Companies and provide a copy of the same.

Ths & Regs

  
Prakash Madhavrao Deshmukh  
DIN No.8262104

Prakash Madhavrao Deshmukh  
Plot No.127, IDA Scheme No.97,  
Slice -4 VIP Paraspar Nagar,  
Indore-452012, Madhya Pradesh

Date:-

27/09/2024

To

The Board of Directors,  
Imec Services Limited,  
611, Tulsani Chambers, Nariman Point,  
Mumbai.

Subject:- Resignation as the Post of Chief Executive Officer

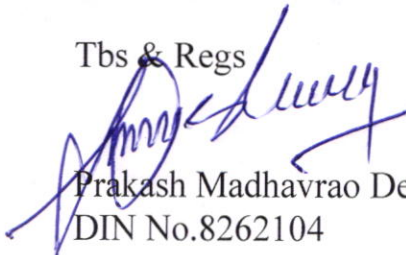
Dear Sir,

I, Prakash Madhavrao Deshmukh hereby tender my resignation for the post of Chief Executive Officer of Imec Services Limited from the above mentioned date, due to personal reasons.

Kindly treat my resignation as One Month's Notice from the above mentioned date. You are requested to accept my resignation and relieve me on or before ~~26/10/24~~ 26/10/24. It was a pleasure to be on Board of your Company and wish all the success and bright future of the Company.

You are requested to complete the formalities related to my resignation to the Registrar of Companies and provide a copy of the same.

Tbs & Regs

  
Prakash Madhavrao Deshmukh  
DIN No.8262104