

IMEC/BSE/28/2022-23

August 13, 2022

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 Company Secretary and Compliance Officer

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 at its meeting held on August 12, 2022, has appointed Ms. Nidhi Arjariya as the Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel w.e.f. August 19, 2022.

Brief Profile of Ms. Nidhi Arjariya

Ms. Nidhi is an Associate Member of Institute of Company Secretaries of India, New Delhi and also holds Bachelor's Degree in Commerce and LLB hons. from Devi Ahilya Vishwavidyalaya, Indore. She has around 4.5 years of experience in the field of Secretarial and Legal Compliances.

Kindly take the above information on record.

Thank you
Yours truly,

For IMEC Services Limited


Parag Gupta
Company Secretary
M. No.: A50725

