

IMEC/BSE/48/2023-24

January 22, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai-400001

Sub.: Intimation of resignation of Ms. Nidhi Arjariya from the position of Company Secretary and Compliance Officer (designated as Key Managerial Personnel) of the Company.

Reference:

Scrip Code: 513295

Scrip ID: IMEC

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Nidhi Arjariya has tendered her resignation vide letter dated January 22, 2024 from the position of Company Secretary and Compliance Officer (designated as Key Managerial Personnel) of the Company due to personal reasons w.e.f February 29, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/CIR/2023/123 dated July 13, 2023 and the resignation received and its acceptance is enclosed as Annexure I.

Kindly take the same on record.

Thank you,

Yours truly

For IMEC Services Limited

Rajesh Soni

Director

DIN: 00574384

Encl.: As above

**IMEC Services Limited**

501/B, Mahakosh House, 7/5, South Tukoganj,
Nath Mandir Road, Indore - 452001 (M.P.), India.
Phone: +91-731-4017509, 4017510
CIN: L74110MH1987PLC142326

Annexure I**Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Details of Ms. Nidhi Arjariya (Key Managerial Personnel)**

Sr.No.	Details of event that needs to be disclosed	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	February 29, 2024 (at the closure of business hours)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For IMEC Services Limited

Rajesh Soni
Director
DIN: 00574384

Nidhi Arjariya

**2, Tiwari Apartment, Sheshadri Colony
Indore-452001, Madhya Pradesh**

January 22, 2024

To,
**The Board of Directors
IMEC Services Limited**
611, Tulsiani Chambers,
Nariman Point, Mumbai - 400021

Subject: Resignation from the position of Company Secretary & Compliance Officer and Key Managerial Personnel of IMEC Services Limited.

Respected Sir/Madam,

With reference to the above subject matter, I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company and Key Managerial Personnel of IMEC Services Limited; due to some personal reasons.

I appreciate the opportunities for professional development that the management of the Company had provided me during my tenure. I request you to relieve me from my services w.e.f. the closure of business hours on February 29, 2024. I hereby also request you to clear my outstanding dues i.e. Salary, Bonus and other outstanding amounts, if any, till the date of my relieving.

I request the Board of Directors to complete the formalities related to my resignation including filing of e-form DIR-12 with the Office of Registrar of Companies, Ministry of Corporate Affairs and intimation of same to the BSE Limited.

I take this opportunity to thank the Board of Directors for their support and guidance and wish the very best to the management of the Company.

Kindly acknowledge the receipt.

Thank you
Yours truly,

Nidhi
Nidhi Arjariya



Accepted

