

IMEC Servics Limited

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CIN: L74110MH1987PLC142326

IMEC/BSE/50/2021-22

February 10, 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 Chief Financial 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 February 10, 2022, has appointed Mr. Rinish Jain as the Chief Financial Officer of the Company designated as Key Managerial Personnel w.e.f. February 10, 2022.

Brief Profile of Mr. Rinish Jain

Mr. Rinish Jain holds Bachelor's Degree in Commerce from Devi Ahilya Vishwavidyalaya, Indore. He has around 10 years of experience in the field of Finance and Accounts.

Kindly take the above information on record.

Thank you Yours truly,

For IMEC Services Limited

Company Secretary

M. No.: A50725

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