

IMEC/BSE/01/2024-25

April 04, 2024

To,

BSE Limited

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

Sub.: Revised intimation under Regulation 30 of SEBI LODR about the 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,

This is with reference to your emails dated 23.03.2024 and 28.03.2024 respectively regarding the Corporate Announcement submitted by the Company vide Letter No IMEC/BSE/54/2023-24. dated 14.02.2024 (displayed on BSE website on 2/14/2024 6:52:36 PM) about the resignation of Ms. Nidhi Arjariya from the position of Company Secretary and Compliance Officer (designated as Key Managerial Personnel) of the Company.

As required, we are hereby submitting a fresh corporate Announcement giving reference to above referred Announcement along with the copy of Resignation Letter of Company Secretary and Compliance Officer (designated as Key Managerial Personnel) of the Company.

We apologize for the delay in submitting the resignation letter of the Company, as we do not have access to the email id of the previous Company Secretary..

Kindly take the same on record and oblige us

Thank you,

Yours truly

For IMEC Services Limited

Rajesh Soni
Director
DIN: 00574384

Encl.: As above

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

