

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

IMEC/BSE/27/2022-23

August 13, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,

Rotunda Bldg., Dalal Street, Mumbai – 400001

Mumbai – 40000 i

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 August 12, 2022, has appointed Mr. Abhishek Saxena as the Chief Financial Officer of the Company designated as Key Managerial Personnel w.e.f. August 12, 2022.

Brief Profile of Mr. Abhishek Saxena

Mr. Abhishek Saxena holds Master's Degree in Commerce from Vikram University, Ujjain. He has around 6 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

Parag Gupta

Company Secretary

M. No.: A50725

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