

IMEC/BSE/33/2020-21

September 30, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Independent Director of the Company.

Reference: **Scrip Code: 513295** **Scrip ID: IMEC**

This is to Inform you that Ms. Swati Kushwah (DIN: 08494474) was appointed as an Additional and Woman Independent Director (Non-Executive) of the Company by the Board of Directors at their meeting held on March 09, 2021 based on the recommendation of the Nomination and Remuneration Committee and holds office upto the date of this Annual General Meeting (AGM).

Accordingly, she had been appointed as the Independent Director by the Members in the AGM held on September 30, 2021 to hold office for a period of five years w.e.f. March 09, 2021.

Further she is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority and the other relevant disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, concerning newly appointed Independent Director of the Company is annexed along with this letter.

Kindly take the same on record.

Thank you.

Yours truly,

For IMEC Services Limited


Parag Gupta
Company Secretary
M. No. A50725



Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Ms. Swati Kushwah (DIN: 08494474) as a Woman Independent Director of the Company.

Disclosure Requirement	Details
Reason for change	Ms. Swati Kushwah has been appointed as a Woman Independent Director of the Company by the Members in the AGM held on September 30, 2021 to hold office w.e.f. March 09, 2021 for a period of five years.
Date & Term of Appointment	Ms. Swati Kushwah was appointed as an Additional Woman Independent Director (Non-Executive) by the Board of Directors in their meeting held on March 09, 2021 and holds office upto the date of this AGM. Accordingly, she has been appointed as a Woman Independent Director by the Members in the 33 rd AGM held on September 30, 2021 to hold office for a period of five years w.e.f. March 09, 2021.
Brief Profile	Ms. Swati Kushwah holds Bachelor's Degree in Science from Devi Ahilya Vishva Vidyalaya University and currently pursuing PGDM in Business Management from Devi Ahilya Vishva Vidyalaya University and is working as an Administration Executive in a Chartered Accountants Firm from the past 8 years.
Disclosure of Relationships between Directors	Ms. Swati Kushwah is not related to any of the Directors of the Company.
Shareholding, If any, in the Company	Ms. Swati Kushwah does not hold any equity shares in the Company as on date.

For IMEC Services Limited


Parag Gupta
Company Secretary
M. No. A50725

