

IMEC/BSE/29/2022-23

August 13, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai-400 001

Sub.: Intimation of resignation of Mr. Parag Gupta 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 and with reference to our letter IMEC/BSE/21/2022-23 dated July 22, 2022 relating to resignation of Mr. Parag Gupta from the position of Company Secretary and Compliance Officer (designated as Key Managerial Personnel); the Board of Directors at its meeting held on August 12, 2022 approved and took note of the resignation of Mr. Parag Gupta with effect from closure of business hours on August 18, 2022.

Kindly take the same on record.

Thank you,

Yours truly

For IMEC Services Limited

Negendra Singh

Negendra Singh
Director
DIN: 07756704

