

**IMEC/BSE/14/2021-22**

**June 29, 2021**

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

Dear Sir/Madam,

**Sub.: Change in Board Structure of the Company.**

**Reference: Scrip Code: 513295**

**Scrip ID: IMEC**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby wish to inform you that the Board of Directors at its meeting held on June 29, 2021:


- A. Appointed Mr. Negendra Singh (DIN: 07756704) as an Additional and Independent Director (Non-Executive) on the Board of the Company w.e.f. June 29, 2021 for a term of 5 (five) consecutive years, subject to the approval of the Members of the Company.
- B. Noted the resignation of Mr. Ashutosh Mishra from the position of Independent Director of the Company w.e.f. closure of business hours on June 29, 2021 due to personal reasons.

Kindly take the same on record.

Thank you.

Yours truly,

**For IMEC Services Limited**

  
**Parag Gupta**  
Company Secretary  
M. No. A50725

