

IMEC/BSE/28/2019-20

August 8, 2019

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Rotunda Bldg., Dalal Street,

Mumbai – 400001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors

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 8, 2019, has subject to the approval of the Members of the Company, re-appointed M/s. M.S. Singhatwadia & Co., Chartered Accountants, Indore (FRN: 113954W), as Statutory Auditors of the Company for a period of five consecutive years from the conclusion of the ensuing Annual General Meeting till the conclusion of the 36th Annual General Meeting of the Company.

The brief profile of M/s. M.S. Singhatwadia & Co., Chartered Accountants, is as under:

- The firm was established in 1955 and has more than 63 years of experience.
- Firm is having head office in Mumbai with branch offices in Indore & Delhi.
- The firm is managed by 7 Partners with a client base of more than 1000 clients.
- The firm provides diversified professional services in the field of Audit, Taxation, Advisory, Management Consulting, Secretarial Services, Accounting & Corporate Support.

Kindly take the above information on record.

Thank you

Yours truly,

For IMEC Services Limited

(formerly known as Ruchi Strips and Alloys Limited)



Parag Gupta
Company Secretary
M. No.: A50725

