



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/10/2024-25

May 30, 2024

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 Company Secretary & Compliance Officer

Reference: Scrip Code: 513295 Scrip ID: IMEC

Dear Sir/Madam,

We write to inform you that the Board of Directors of the Company in its Meeting held today i.e May 30, 2024, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Adnan Kanchwala as the Company Secretary & Compliance Officer of the Company designated as Key Managerial Personnel with effect from May 30, 2024 in accordance with provisions of Section 178, 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Details as required to be disclosed as per the LODR Regulations read with SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure – A.

This is for your information and records.

For IMEC Services Limited

Rajesh Soni
Director || DIN.: 00574384

Annexure- A

Details as required to be disclosed as per the LODR Regulations read with SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and Circular No. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Mr. Adnan Kanchwala

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Adnan Kanchwala as the Company Secretary & Compliance Officer of the Company.
2.	Date of appointment / reappointment/ cessation and term of appointment / reappointment	With effect from May 30, 2024.
3.	Brief profile (in case of appointment)	Mr. Adnan Kanchwala is an Associate Member of Institute of Company Secretaries of India, New Delhi and also holds Bachelor's Degree in Commerce from Devi Ahilya Vishwavidyalaya, Indore. He has around 2.5 years of experience in the field of Secretarial Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable