

IMEC/BSE/19/2018-19

February 19, 2019

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

Dear Sir/Madam,

Sub.: Change in Board Structure of the Company.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors at its meeting held on February 19, 2019:

- A. Appointed Mr. Saket Barodia as an Additional and Non-Executive Director on the Board of the Company w.e.f. February 19, 2019.

Mr. Saket Barodia is a post graduate in Science and having rich experience of more than 25 years in the field of foreign trade, custom & excise and import & export.

Mr. Saket Barodia has no relationship with any other Director of the Company.

We further affirm that Mr. Saket Barodia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

- B. Noted the resignation of Mr. Umesh Shahra from the directorship of the Company from the closure of business hours on February 20, 2019 due to pre-occupation.

Kindly take the same 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

