

RSAL/BSE/32/2018-19

November 14, 2018

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 November 14, 2018:

- A. Appointed Mrs. Shivani Gupta as an Additional and Woman Independent Director (Non-Executive) on the Board of the Company w.e.f. November 14, 2018.

A brief profile of Mrs. Shivani Gupta is as under:

Mrs. Shivani Gupta holds Bachelor's Degree in Commerce from Devi Ahilya Vishva Vidyalaya University and is also an Associate Member of the Institute of Company Secretaries of India, New Delhi. She has more than four years of experience in the field of Corporate Laws.

Mrs. Shivani Gupta has no relationship with any other Director of the Company.

- B. Noted the resignation of Ms. Ishita Khandelwal, who has resigned from the directorship of the Company from the closure of business hours on November 14, 2018 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



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