IMP POWERS LTD.
Regd. Office: Survey No. 263/3/2/2 Village Sayli, Umerkoi Road, Silvassa 396 230 Dadra & Nagar Haveli (U.T.)
Tel.: 91 0260 268 1040 / 41, 653 8571, 653 9248
Fax: 91 0260 268 1043 • Email: silvassaworks@imp-powers.com

February 28, 2022

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001,
BSE Code: 517571

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051,
Symbol: INDLMETER

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

Dear Sir / Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Anita Jaiswal, Company Secretary and compliance officer of the Company has tendered her resignation from the post of Company Secretary and Key Managerial Personnel of the Company.

The Company has accepted her resignation and she shall cease to be the Company Secretary and compliance officer w.e.f. close of working hours of February 28, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are given below:

Name : Anita Jaiswal (ACS-33679)
Reason for change : Resignation as a Company Secretary (Key Managerial Personnel) and Compliance Officer, due to other pre-occupancy.
Date of resignation : w.e.f. closure of business hours of Monday, February 28, 2022
Brief Profile (In case of appointment) : Not Applicable
Disclosure of Relationship between Directors: NIL/ Not Applicable

This is for your information and records.

Thanking you,

Yours faithfully,
For IMP Powers Limited

Aditya Dhoot
Managing Director
DIN: 00057224

CHANGE OF ADDRESS:
IMP POWERS LTD.
Film Centre, 2nd Floor,
Unit No. 21A
68, Tardeo Road,
Mumbai - 400 034

Date: 28 /02/2022

To,
The Board of Directors
IMP Powers Limited
Corp Office: Film Centre,
A Wing, 2nd Floor,
Pt. M.M. Malviya Road,
Tardeo, Mumbai – 400034

Subject: Resignation Letter from the post of Company Secretary and compliance officer of IMP Powers Limited.

Dear Sir,

This is to inform you that I, Anita Jaiswal, hereby tender my resignation from the post of Company Secretary and compliance officer of the Company due to other pre-occupancy. The Board is kindly requested to accept my resignation w.e.f. February 28, 2022.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, I request you to file the necessary forms with the Registrar of Companies.

Thanking you,

Yours Faithfully,

Anita

Anita Jaiswal
(Company Secretary and Compliance officer)

Accepted
w.e.f. 1/3/22