श्री IMP ®

IMP POWERS LTD.

Corporate Office: 35/C, Popular Press Building,2nd Floor, PT, M.M. Malviya Road, Tardeo, Mumbai - 34. Tel.: 91 22 2353 9180-84
Fax : 91 22 2353 9186-87 • E-mail : info@imp-powers.com
CIN : L31300DN1961PLC000232

Ref: IMP/SE/2020-21
Date: 3rd June 2021

To,

The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, New Trade Wing,
Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001,
Maharashtra
BSE Code: 517571

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

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of appointment of Company Secretary and Compliance Officer

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held on Thursday, June 3, 2021 has appointed Ms. Anita Jaiswal (Membership No. ACS 33679) as Whole-time Company Secretary of the Company and designated as Compliance Officer and Key Managerial Personnel of the Company w.e.f. June 3, 2021.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sr. No.	Particulars	Details
1	Reason for change	Appointment
2	Date of appointment	June 3, 2021
3	Brief profile (in case of appointment)	She is an Associate Member of the Institute of Companies Secretaries of India, LLB and B.Com
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Please take the same on your record.

Yours sincerely,

For IMP Powers Limited

ADITYA RAMNIVAS DHOOT

Digitally signed by ADITYA RAMNIVAS DHOOT
DN: c=IN, o=Personal, 2.5.4.20=d019fbd49b3dde33390337dcecc45 65ef337b722996dd0fd40a7e1cb48b1204, postalCode=400002, st=MAHARASHTRA, serialNumber=d7ef2529d33913702cde6947ae707bb3479c9a2860d038fb1004157abe31b6d2, cn=ADITYA RAMNIVAS DHOOT, l=MUMBAI, title=2025, pseudonym=20250210129130922179, email=ADITYA@IMP-POWERS.COM
Date: 2021.06.03 19:10:05 +05'30'

Aditya Ramniwas Dhoot
Managing Director