



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: 4th December, 2020

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
BSE ID: INDLMETER

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 of Resignation of Company Secretary & Compliance Officer

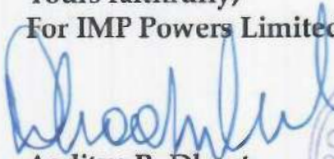
Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read together with Schedule III to the Listing Regulations, we wish to inform you that, CS Vibhav S. Ranade had resigned from the post of Company Secretary & Compliance Officer w.e.f. closure of business working hours of November 19, 2020 due to personal reasons.

Kindly take the above information on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For IMP Powers Limited


Aaditya R. Dhoot
Managing Director
DIN: 00057224

