



IMP POWERS LTD.

Regd. Office & Works : Survey No. 263/3/2/2, 264/1, & 264/2 Village Sayli,
Umarkuin Road, Silvassa 396 230 Dadra & Nagar Haveli (U.T.)
Tel.: +91 81550 05901 - 02 / 0260 - 653 8571 / 653 9248.
Fax: +91 0260 268 1043 Email : silvassaworks@imp-powers.com

July 03, 2021

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.: Reply to clarification to announcement dated 30-Jun-2021

Dear Sir / Madam,

With reference to the above mentioned subject, we would like to submit the clarification on following points.

1. **Brief profile (in case of appointment)- refer Annexure-1**
 - Appointment and designate Mr. Ramdas T. Rajguroo, Non Executive Independent Director of the Company as the Chairman of the Board of Directors of the Company.
 - Appointment of Ms. Khushboo Kharloya (DIN: 9168951) as woman Director in the category of Non-executive Independent Director of the Company.
2. **Confirmation in compliance with SEBI Letter dated June 14, 2018 read alongwith NSE Circular dated June 20, 2018**

With reference to the aforesaid appointments and as per the requirement of compliance with SEBI Letter dated June 14, 2018 read alongwith NSE Circular dated June 20, 2018 on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the afore stated Directors being appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority,

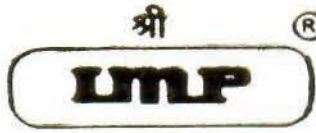
Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,
For IMP Powers Limited

Anita Jaiswal
Company Secretary & Compliance Officer
ICSI M. No. A33679





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Annexure-1

1. Profile of Ms. Khushboo Kharloya (DIN: 9168951)

Reason for Change: Appointment

Date of Appointment & Term of appointment:

Ms. Khushboo Kharloya, has been appointed as an Additional Director in the category of Non Executive Independent Director of the Company for a term of five years with effect from June 30, 2021 subject to the approval of shareholders at the ensuing general meeting.

Brief Profile:

Ms. Khushboo Kharloya is a Company Secretary with a Bachelor's degree and Post Graduate diploma in Commerce. Currently She is having experience in the area of Corporate Social Responsibility and Corporate Law Compliances, compliance related to various clauses/provisions of Listing Agreement, LODR, filing ROC forms and other secretarial work.

Disclosure of relationships between directors:

Ms. Khushboo Kharloya is not related to any of the Directors on the Board.

2. Profile of Mr. Ramdas T. Rajguroo (DIN: 00001424)

Reason for Change: Designated as the Chairman of the Board of the Company

Date of Appointment & Term of appointment:

Mr. Ramdas T. Rajguroo, Non Executive Independent Director of the Company has been appointed as Chairman of the Board of the Company w.e.f. June 30, 2021

Brief Profile:

Educational qualification: B.Com, DFM, CAIIB, LL.B., FCS

Worked for 10 years in Public listed companies as Company Secretary and Finance Manager. Since 1996 started own practice as Company Secretary.

Disclosure of relationships between directors:

Mr. Ramdas T. Rajguroo is not related to any of the Directors on the Board.

