

MUKESH VERMA
Resolution Professional of
M/s IMP-POWERS LTD. (under CIRP), CIN L31300DN1961PLC000232
Email id: ipl.cirp@gmail.com Cell: 9820789105
AVM Resolution Professionals LLP, Nucleus House, Saki Vihar Road, Andheri East, Mumbai 400072

4th July, 2022

To,

Listing Department
BSE Limited

1st Floor, PhirozeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001,
Scrip Code: 517571

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai - 400 051,
Symbol: INDLMETER

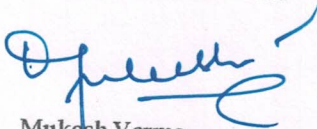
Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Resignation of Chief Financial Officer (CFO)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that Mr. Santilal Surana, Chief Financial Officer of IMP Powers Limited ("the Company") has resigned from the Company. You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For IMP Powers Limited



Mukesh Verma
Resolution Professional
Imp Powers Limited
IBBI/PA-011/IP-P01665/2019-2020/12522

