



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
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CIN : L31300DN1961PLC000232

Date: 8th May, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Tower,
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 for Resignation of Director pursuant to Regulation 30(6) read with
Schedule III of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This is to inform you that Shri Siby Antony (DIN: 00075909) Independent Director of the Company has resigned from Directorship due to personal reasons with effect from 7th May, 2019.

It may kindly be noted that there is no other material reasons other than those provided.

This is for your information and records.

Thanking you,

Yours faithfully,
For IMP Powers Limited

V.S. Ranade
Vibhav S. Ranade

Company Secretary & Compliance Officer
ICSI M. No. A35284

