



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

Date: 11th February 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, New Trade Wing,
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 under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with clause 7B of para A of part A of Schedule III to the Listing Regulations, we wish to inform you that Smt. Dipali S Pitale (DIN: 08564258) - Independent Director, vide her email letter dated February 10, 2021 has conveyed her decision to resign from the post of Independent Director of the Company with immediate effect due to personal reasons.

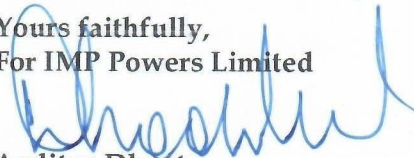
The required details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure-I.

Further, Smt. Dipali S Pitale have confirmed that apart from above reason, there is no other material reason for the resignation.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For IMP Powers Limited


Aaditya Dhoot
Managing Director
DIN:00057224



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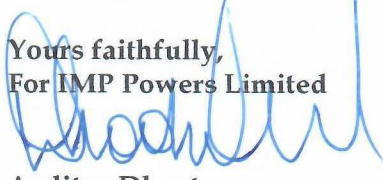
Annexure-I.

Sr.No	Disclosure Requirement	Details
1	Reason for Change viz. ~~appointment, resignation, removal, death or otherwise;~~	Due to personal reasons
2	Date of ~~Appointment~~ Cessation (as applicable) & term of Appointment	10 th February 2021
3	Brief Profile	NA
4	Disclosure of Relationship between directors (in case of appointment of a Director)	NA

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For IMP Powers Limited


Aaditya Dhoot
Managing Director
DIN:00057224