श्री IMP ®
IMP POWERS LTD.
Regd. Office: Survey No. 263/3/2/2 Village Sayli, Umerkoi Road,
Silvassa 396 230 Dadra & Nagar Haveli (U.T.)
Tel.: 91 0260 268 1040 / 41, 653 8571, 653 9248
Fax: 91 0260 268 1043 • Email: silvassaworks@imp-powers.com

April 13, 2022

To,

Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street,Fort,
Mumbai - 400 001,
BSE Code: 517571

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051,
Symbol: INDLMETER

Subject: Intimation of resignation of the Internal Auditor of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations 2015, we wish to inform you that Mitul B Shah & Associates, Chartered Accountants have resigned from the post of Internal Auditor of the Company w.e.f. the closure of business hours on April 11, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For IMP Powers Limited

Mukesh Verma
IRP
IMP Powers Limited
IBBI/IPA-011/IP-P01665/2019-2020/12522

CHANGE OF ADDRESS:
IMP POWERS LTD.
Film Centre, 2nd Floor,
Unit No 21A
68, Tardeo Road,
Mumbai - 400 034.