



IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor PT
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CIN : L31300DN1961PLC000232

Date: February 14, 2019

To,

The Manager, Department of Corporate Services, BSE Limited 1 st Floor New Trade Wing Rotunda Building, P. J. Towers, Dalal Street Fort, Mumbai 400 001 BSE Code: 517571	The Manager, Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E) Mumbai 400 051 Symbol: INDLMETER
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Dear Sir,

Ref No: Company Code: BSE - 517571, NSE Symbol: INDLMETER

Sub: Resignation of Key Managerial Personnel under Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 it is hereby informed that, Ms. Priya Shah, has tendered her resignation as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. February 14, 2019 for better future prospects. The resignation has been accepted and she has been relieved from her services from the closing hours of February 14, 2019.

Kindly take note of the above in your records.

Yours Sincerely,

For **IMP Powers Limited**

Aaditya R Dhoot
Managing Director
DIN: 00057224