CERTIFICATE NO. : T-2486

श्री IMP ®

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

November 14, 2021

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.: Outcome of Board Meeting held on Sunday i.e. on November 14, 2021

Dear Sir / Madam,

With regard to the captioned subject and in compliance with the Regulation 30, 33 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform, that the Board of Directors of **IMP Powers Limited,** at its meeting held today i.e. on November 14, 2021 (commenced at 03.15 p.m. and concluded at 4:00 p.m.) have inter alia;

1. Considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the quarter and half year ended on September 30, 2021.
2. Taken a note of resignation of Ms. Khushboo Kharloya(DIN: 09168951), Non-Executive Independent Director from the board of the Company, vide her resignation letter dated 14/11/2021 with immediate effect, on account of personal reason and other professional commitments.

   We further confirm that there is no other material reason for her resignation other than those provided above.

A copy of the un-audited Financial Result adopted and approved by the Board of Directors for the quarter and half year ended on September 30, 2021 and limited review report of the Auditors thereon is attached herewith for your perusal.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,
For IMP Powers Limited

IMP POWERS LTD. MUMBAI

Anita Jaiswal
Company Secretary & Compliance Officer

From:
Khushboo Kharloya
402/ B wing, Indraprastha Tower,
Near new golden nest,
Bhayander East- 401105, Mumbai.

Dated: 14th November, 2021

To,
The Board of Directors
IMP Powers Limited
35/C, Popular Press, Building, 2 Nd Floor,
Pt. M. M. Malviya Road, Tardeo,
Mumbai – 400 034,
Maharashtra

Dear Sir(s),

Sub: Resignation from the post of Independent Director of the Company.

I, Khushboo Kharloya, hereby tender my resignation from the post of Woman Independent Director of the Company with immediate effect.

The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Thanking You,
Khushboo Kharloya
(DIN: 09168951)