



# 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: 15<sup>th</sup> March 2021

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
1<sup>st</sup> 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 Shri Ramniwas R Dhoot (DIN: 00210094) – Chairman & Director, vide his letter dated 15<sup>th</sup> March, 2021 has conveyed his decision to resign from the post of Chairman & Director of the Company with immediate effect due to health issues.

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, Shri Ramniwas R Dhoot 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

ADITYA RAMNIWAS  
DHOOT

Aaditya Dhoot  
Managing Director  
DIN:00057224



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## Annexure-I.

| Sr.No | Disclosure Requirement                                                                   | Details                     |
|-------|------------------------------------------------------------------------------------------|-----------------------------|
| 1     | Reason for Change viz. <del>appointment, resignation, removal, death or otherwise:</del> | Due to Health issues        |
| 2     | Date of <del>Appointment</del> Cessation (as applicable) & term of Appointment           | 15 <sup>th</sup> March 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**

ADITYA  
RAMNIVAS  
DHOOT

**Aaditya Dhoot**  
**Managing Director**  
DIN:00057224