श्री IMP ®

IMP POWERS LTD.

Regd. Office : Survey No. 263/3/2/2,Village Sayli, Umarkuin Road, Silvassa 396 230 Dadra & Nagar Haveli (U.T.)
Tel.: +91 81550 05901 - 02 / 0260 - 653 8571 / 653 9248,
Fax: +91 0260 268 1043 Email : silvassaworks@imp-powers.com

May 12, 2022

To,

The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, New Trade Wing,
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

Sub: Disclosure of Appointment of Resolution Professional under Section 22 of The Insolvency & Bankruptcy Code, 2016 pursuant to Regulation 30 read with Clause 16 (f) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir / Madam,

In compliance with clause 16(f) of Para A of Part A of Schedule III read with Regulation 30 of SEBI Listing Regulations, 2015, this is to inform you that the committee of creditors ("CoC") of IMP Powers Limited ("Corporate Debtor") pursuant to its meeting held on April 28, 2022 and concluded on May 07, 2022 resolved, with requisite voting share, to appoint the existing interim resolution professional, i.e. Mr. Mukesh Verma ("Interim Resolution Professional"), as the Resolution Professional for the Corporate Debtor in accordance with Section 22(2) of the Insolvency and Bankruptcy Code, 2016 ("Code").

Further, in the first CoC meeting, other issues were also decided as below:

a) Ratification of Remuneration of the Interim Resolution Professional (IRP) and out of pocket expenses.
b) Finalization of fees of the RP
c) Ratification of CIRP expenses incurred.

This is for your information and records.

Thanking you,

Yours faithfully,
For IMP Powers Limited

MUKESH VERMA
RESOLUTION PROFESSIONAL
IBBI REGISTRATION. NO.IBBI/IPA-001/
IP-P01665/2019-2020/12522
IMP POWERS LTD.

Mukesh Verma
IRP
IMP Powers Limited
IBBI/IPA-001/IP-P01665/2019-2020/12522

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