



IMP POWERS LTD.

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CIN : L31300DN1961PLC000232

August 19, 2016

To,
The Manager,
Department of Investors relations cell
National Stock Exchange of India Ltd,
'Exchange Plaza', C-1, Block -G,
Bandra Kurla Complex, Bandra(E),
Mumbai - 400051
Tel:022-26538236;26598235;
Fax-26598237/38;

Dear Sir/Madam,

Sub: Intimation of change in directorship pursuant to Regulation 30(2) of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015
Ref: NSE Code-INDLMETER

Pursuant to Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that Mrs. Rajkamal Sukhani (DIN:-02440797), Independent Director has tendered her resignation from the directorship of the Company as due to certain pressing personal commitments she is unable to devote sufficient time to attend the Board Meetings of the Company.

The Board of Directors has vide circular resolution passed on August 12, 2016 accepted her resignation with effect from August 12, 2016 and expressed its sincere thanks and placed on record its deep sense of appreciation and gratitude for the valuable services rendered by her during her tenure.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully

For IMP Powers Ltd.

B.K. Desai

B.K.Desai
Chief Financial Officer