



IMP POWERS LTD.

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

Ref: IMP/SE/2019-20

Date: 26th November, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, New Trade Wing,
Rotunda Building,
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: Outcome of Board Meeting & Intimation for Change in Designation of Director under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We inform you that pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 26th November, 2019, has approved change of designation of Shri Ramniwas R. Dhoot (DIN: 00210094) from Executive Director (Whole-time Director) to Non - Executive Director of the Company with effect from 26th November, 2019, however, he will continue to act as "Non - Executive Chairman" of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For IMP Powers Limited

V.S. Ranade
Vibhav S. Ranade

Company Secretary & Compliance Officer
ICSI M. No. A35284

