



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: 28th March, 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: Brief Profile of Mr. Vibhav S. Ranade, Company Secretary & Compliance Officer of the Company

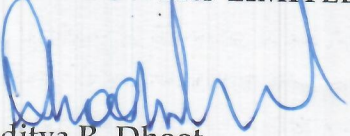
Dear Sir / Madam,

Mr. Vibhav S. Ranade is an Associate Company Secretary (ACS No. A35284) having experience of about 5 years. He is also a Bachelor of Commerce (B.Com) from University of Mumbai. He has experience in handling various Corporate Secretarial and Compliance matters. He has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 28th March, 2019.

This is for your information and records.

Thanking you.

Yours faithfully,
For IMP POWERS LIMITED


Aaditya R. Dhoot
Managing Director
DIN: 00057224

