श्री
IMP®
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: 30th January 2021

To,

The Manager,
Department of Corporate Services,
BSE Limited
1st 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 read with Part A of Schedule III of the SEBI (LODR) Regulations 2015, this is to inform you that Board have appointed Mr. Shantilal Surana as Chief Financial Officer and Key managerial personnel of the Company in the Board Meeting held on 29th January 2020.

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr.No	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Shantilal Surana as Chief Financial Officer (CFO).
2	Date of Appointment Cessation (as applicable) & term of Appointment	29/01/2021
3	Brief Profile	Mr. Shantilal Surana has more than 45 years of experience in the various fields of industry. He is Commerce and Law Graduate.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For IMP Powers Limited
ADITYA
RAMNIVAS
DHOOT
Digitally signed by ADITYA RAMNIVAS DHOOT
DN: c=IN, o=Personal,
2.5.4.20=d019fbd4963dde33390337dceccc4565ef337b722996db0fd40a7e1cb48b12c4, postalCode=400002,
st=MAHARASHTRA,
serialNumber=d7ef2529d33913702cde6947ae707bb3479c9e286bf038fb1004157abe31b6d2, cn=ADITYA RAMNIVAS DHOOT, l=MUMBAI, title=2025,
pseudonym=20252021012913O922179,
email=ADITYA@IMP-POWERS.COM
Date: 2021.01.30 18:40:27 +05'30'
Aaditya Dhoot
Managing Director
DIN:00057224