



IMP POWERS LTD.

Regd. Office & Works : Survey No. 263/3/2/2, 264/1, & 264/2 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

June 30, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Tower,
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 held today i.e., on June 30, 2021

Dear Sir / Madam,

With regard to the captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Board of Directors of **IMP Powers Limited** at its meeting held today i.e., on June 30, 2021 at 3.15 p.m. and concluded at 4:15 p.m. have inter alia considered and approved;

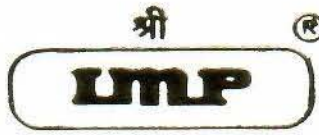
1. Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended on March 31, 2021, in this regard, please find enclosed herewith:
 - (a) Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2021.
 - (b) Auditor's Report in respect of the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2021.

These are also being made available on the website of the Company at www.imp-powers.com.

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditor of the Company have issued their audit reports with unmodified opinion for the quarter and financial year ended on March 31, 2021.

2. Appointment and designate Mr. Ramdas T. Rajguroo, Non Executive Independent Director of the Company as the Chairman of the Board of Directors of the Company.





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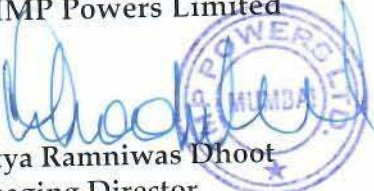
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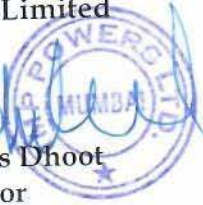
3. Appointment of Ms. Khushboo Kharloya (DIN: 9168951) as woman Director in the category of Non-executive Independent Director of the Company.
4. Appointment of Priya Shah & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the financial year ended on March 31, 2022.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,
For IMP Powers Limited


Aditya Ramniwas Dhoot
Managing Director
DIN: 00057224





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Annexure

Profile of Ms. Khushboo Kharloya (DIN: 9168951)

Reason for Change: Appointment

Date of Appointment & Term of appointment:

Ms. Khushboo Kharloya, has been appointed as an Additional Director in the category of Non Executive Independent Director of the Company for a term of five years with effect from June 30, 2021 subject to the approval of shareholders at the ensuing general meeting.

Brief Profile:

Ms. Khushboo Kharloya is a Company Secretary with a Bachelor's degree and Post Graduate diploma in Commerce. Currently She is having experience in the area of Corporate Social Responsibility and Corporate Law Compliances, compliance related to various clauses/provisions of Listing Agreement, LODR, filing ROC forms and other secretarial work.

Disclosure of relationships between directors:

Ms. Khushboo Kharloya is not related to any of the Directors on the Board.

