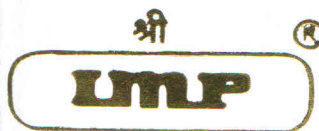




CERTIFICATE NO. : T-2486

July 01, 2016



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

To,
The Manager,
Listing Department,
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 for change in key managerial person pursuant to Regulations 30(2) & 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: NSE Symbol-INDLMETER

Pursuant to Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its Meeting held on Friday, May 27, 2016 has considered and approved the following:

- Retirement of Mr. Deepak Shah, Chief Financial Officer(CFO from the post of CFO w.e.f. June 30, 2016; and
- Appointment of Mr. Bakul Desai, Sr. V.P.- Finance & Accounts as Chief Financial Officer (CFO) w.e.f. July 01, 2016.

In view of the above, pursuant to Regulation 30(5) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the new details of the Key Managerial Personnel who have been jointly or severally authorized by the Board of Directors of the Company to determine the materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation:

Name of the Key Managerial Personnel	Mr. Ramniwas R. Dhoot	Mr. Ajay R. Dhoot	Mr. Aaditya R. Dhoot	Mr. Bakul Desai (in place of Mr. Deepak Shah)	Mrs. Parvati Nair
Designation	Chairman (Whole-Time Director)	Vice-Chairman (Whole-Time Director)	Managing Director	Chief Financial Officer	Company Secretary
Address with contact details	35/C, Popular Press Building, 2 nd Floor, Pt. M..M. Malviya Road, Tardeo, Mumbai-400 034 Tel: 022-23539180	35/C, Popular Press Building, 2 nd Floor, Pt. M..M. Malviya Road, Tardeo, Mumbai-400 034 Tel: 022-23539180	35/C, Popular Press Building, 2 nd Floor, Pt. M..M. Malviya Road, Tardeo, Mumbai-400 034 Tel: 022-23539180	35/C, Popular Press Building, 2 nd Floor, Pt. M..M. Malviya Road, Tardeo, Mumbai-400 034 Tel: 022-23539180	35/C, Popular Press Building, 2 nd Floor, Pt. M..M. Malviya Road, Tardeo, Mumbai-400 034 Tel: 022-23539180

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

Thanking You,
Yours faithfully,
For IMP Powers Ltd.

Parvati Nair
Company Secretary