



IMP POWERS LTD.

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CIN : L31300DN1961PLC000232

March 14, 2016

To,
The Manager,
Department of Investors relations cell
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 of change in directorship pursuant to Regulation 30(2) of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015
Ref: NSE Code-INDLMETER

Pursuant to Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Jayant Narayan Godbole (DIN No. 00056830), Independent Director has tendered his resignation from the directorship of the Company w.e.f. March 14, 2016 as he is unable to devote sufficient time to attend the Board Meetings of the Company due to certain pressing personal commitments.

The Board has vide circular resolution dated March 14, 2016 accepted his resignation with immediate effect and expressed its sincere thanks and placed on record its deep sense of appreciation and gratitude for the valuable services rendered by him during his tenure.

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

Thanking You
Yours faithfully
For IMP Powers Ltd.

Parvati Nair
Company Secretary

