



CERTIFICATE NO. : T-2486



# 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: 8<sup>th</sup> May, 2019

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: Intimation for Resignation of Director pursuant to Regulation 30(6) read with Schedule III of the SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

This is to inform you that Shri Sibi Antony (DIN: 0003909) Independent Director of the Company has resigned from Directorship due to personal reasons with effect from 01.05.2019.

It may kindly be noted that there is no other material reasons other than those provided.

This is for your information and records.

Thank you sir.

Yours faithfully,

Dr. V.S. Banarse

*V.S. Banarse*

Director



ISO 9001:2008

ISO 14001:2004