



**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 : L33730GD199677CC000232

Date: 12<sup>th</sup> June, 2019

To,  
The Manager,  
Department of Corporate Services,

~~Department of~~

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 Mrs. Priyanjali A. Malpani (DIN: 07702915) Director of the  
~~Company~~ has resigned from Directorship due to personal reasons with effect from 11<sup>th</sup>  
June, 2019.

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

This is for your information and records.

Thanking you,

Yours faithfully,  
For IMP Powers Limited

*V.S. Ranade*

Vibhav S. Ranade

Company Secretary & Compliance Officer  
ICSI M. No. A35284

