

**MUKESH VERMA**

Resolution Professional of

M/s IMP-POWERS LTD. (under CIRP), CIN L31300DN1961PLC000232

Email id: ipl.cirp@gmail.com Cell: 9820789105

AVM Resolution Professionals LLP, Nucleus House, Saki Vihar Road, Andheri East, Mumbai 400072

To,

August 28, 2023

The Manager,  
BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400001

The Manager,  
National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza, 5th floor, Plot no. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051  
Symbol: INDLMETER

Scrp Code: 517571

Dear Sir/Madam,

**Sub: Outcome of Meeting held on August 28, 2023 for appointment of Company Secretary and Compliance Officer in IMP Powers Limited**

With regards to the captioned subject and pursuant to Regulations 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), it is hereby informed that the Resolution Professional of IMP Powers Limited, at its meeting held today i.e. on Monday, August 28, 2023, has approved the appointment of Ms. Deepali Rohira as the Company Secretary pursuant to Section 203 of the Companies Act, 2013 and Compliance Officer of the Company under Regulation 6(1) of the Listing Regulations.

The details of Ms. Deepali Rohira pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 for Continuous Disclosure Requirements for Listed Entities are as follows:

Sr. No.	Particulars	Details of
		Ms. Deepali Rohira
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Company Secretary of the Company.
2.	Date of Appointment	August 28, 2023
3.	Term of appointment	Not applicable
4.	Brief Profile	Ms. Deepali Rohira, appointed as the Company Secretary and Compliance Officer of the Company is a post graduate in Commerce, graduate in Law and an Associate Member of the Institute of Company Secretaries of India with 4 years of post membership experience in handling secretarial matters.

IBBI Registration no:  
Email regd with IBBI:  
Address regd with IBBI:  
AFA No:

IBBI/IPA-001/IP-P-01665/2019-2020/12522  
ip.mukeshverma@gmail.com  
B1506, SUNTECK CITY, AVENUE 2, GOREGAON WEST, MUMBAI 400104  
Valid up to 19/12/2023

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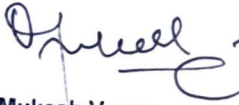
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5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
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The Meeting commenced at 1:45 p.m. and concluded at 2:15 p.m.

You are requested to take the above information on record.

Thanking You,  
Yours Faithfully,  
For IMP POWERS LIMITED



**Mukesh Verma**  
Resolution Professional  
IMP POWERS LIMITED

IBBI Reg. no. IBBI/PA-001/IP-P01665/2019-2020/12522

Reg. Address: B1506, Sunteck City Avenue 2, Goregaon West, Mumbai 400104

Reg. Email ID: [ip.mukeshverma@gmail.com](mailto:ip.mukeshverma@gmail.com)

Email Id for correspondence: [ipl.cirp@gmail.com](mailto:ipl.cirp@gmail.com)

IBBI Registration no:  
Email regd with IBBI:  
Address regd with IBBI:  
AFA No:

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