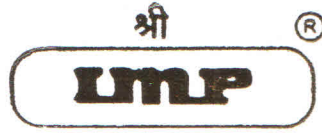




CERTIFICATE NO. : T-2486



# 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

March 14, 2016

To,  
Corporate Relation Department  
BSE Limited  
P.J.Towers, Dalal Street  
Fort, Mumbai 400 001  
Tel : 22721234/33  
Fax : 22723121/33

Dear Sir/Madam,

**Sub: Intimation of change in directorship pursuant to Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**  
**Ref: BSE Scrip Code- 517571**

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 of Directors has vide circular resolution passed on 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

