

Date: 29/03/2025

To,
BSE Limited
PhirozeJeejebhoy Towers,
Dalal Street,
Mumbai – 400001
Script Code: 517571

To,
NSE Limited
Exchange Plaza, Plot No.C/1
Bandra- Kurla Complex
Bandra (East), Mumbai 400 051
Script Code: INDLMETER

SECURITY CODE: **517571** || SECURITY ID: **INDLMETER** || ISIN: **INE065B01013**|| SERIES: **EQ**

Dear Sir/Madam,

Sub.- Outcome of Board Meeting held today i.e. on March 29, 2025.

With reference to the subject mentioned above this is to inform you that the Meeting of Board of Directors commenced today at 04:15 PM and has inter alia considered the following:

1. Appointment M/s. NPV & Associates LLP, as Internal Auditor for FY 2024-25, the brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is attached as “**Annexure-A**”.
2. Appointment of Ms. Shilpa Shah (Practising Company Secretary), as Secretarial Auditor for FY 2024-25, The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is attached as “**Annexure B**”.

The meeting of the Board of Directors concluded at 4:22 P.M.

You are therefore requested to take note of the same.

Thanking you,

Yours faithfully,

For, IMP POWERS LIMITED

Shaishav Shah

Director

DIN: 00019293

Reg Office:

CH-7, Inspire Business Park, Shantigram, SG Highway, Ahmedabad - 382421

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CIN: L31300DN1961PLC000232

Annexure -A

BRIEF PROFILE OF M/S. NPV & ASSOCIATES LLP AS INTERNAL AUDITOR OF THE COMPANY

Sr. No.	Particulars	Information
1	Name of Internal Auditor	M/s. NPV & Associates LLP
2	Reason for change viz. appointment, resignation removal, death or otherwise	Appointment of Internal Auditor for FY 2024- 25.
3	Date of Appointment	March 29, 2025
4	Term of Appointment	M/s. NPV & Associates LLP , Chartered Accountants, Ahmedabad being the Internal Auditors are appointed by the Board of Directors of the Company, to conduct the Internal Audit of the records of the Company for the financial year ending 31 st March 2025.
5	Brief Profile (in case of appointment)	NPV and Associates LLP is a leading professional services firm with a team of over 100 seasoned experts and more than three decades of experience. They specialize in delivering top-tier audit, tax and advisory solutions to businesses in India and across the globe, helping them thrive and achieve sustainable growth.
6	Disclosure of relationships between directors (in case of appointment of a director)	NA

For, IMP POWERS LIMITED

Shaishav Shah
Director
DIN: 00019293

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Annexure -B

BRIEF PROFILE OF MS. SHILPA SHAH AS SECRETARIAL AUDITOR

Sr. No.	Particulars	Information
1	Name of Secretarial Auditor	Ms. Shilpa Shah
2	Reason for change viz. appointment, resignation removal, death or otherwise	Appointment of Secretarial Auditor for FY 2024- 25.
3	Date of Appointment	March 29, 2025
4	Term of Appointment	Ms. Shilpa Shah, Practicing Company Secretary (COP No: 27483) as the Secretarial Auditor of the Company to conduct the secretarial audit of the of the Company for the financial year ending 31 st March, 2025.
5	Brief Profile (in case of appointment)	Ms. Shilpa Shah, Practicing Company Secretary is registered with the Institute of Company Secretaries of India. Ms. Shilpa Shah, having Certificate of Practice Number 27483 has rich and varied experience in Corporate Law matters. She is based at Ahmedabad. The core competency of her lies under the Companies Act, 2013, SEBI Regulations, FEMA, NBFC and other allied Corporate Laws.
6	Disclosure of relationships between directors (in case of appointment of a director)	NA

For, IMP POWERS LIMITED

Shaishav Shah
Director
DIN: 00019293

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