

**IMEC Services Limited**

501/B, Mahakosh House, 7/5, South Tukoganj,
Nath Mandir Road, Indore-452001 (M.P.), India.
Phone: +91-731-4017509, 4017510
CIN: L74110MH1987PLC142326

IMEC/BSE/53/2023-24

February 14, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai – 400001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Executive Officer

Reference: Scrip Code: 513295 Scrip ID: IMEC

Dear Sir/Madam,

We write to inform you that the Board of Directors of the Company in its Meeting held today i.e February 14, 2024, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Prakash Madhavrao Deshmukh as the Chief Executive Officer of the Company designated as Key Managerial Personnel with effect from February 14, 2024 in accordance with provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

The details required under Regulation 30 of the Listing Regulations read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13th July, 2023 are enclosed.

This is for your information and records.

For IMEC Services Limited

Nidhi Arjariya
Company Secretary
M. No.: A54208

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Annexure**Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Details of Mr. Prakash Madhavrao Deshmukh (Key Managerial Personnel)**

Sr.No.	Details of event that needs to be disclosed	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	14 th February, 2024
3.	Brief Profile (in case of appointment)	Mr. Prakash Madhavrao Deshmukh holds Bachelor's Degree in Commerce from Mumbai University. He has more than 25 (twenty five) years of experience in the field of Taxation Laws. Kindly take the above information on record.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For IMEC Services Limited

Nidhi Arjariya
Company Secretary
M. No.: A54208