

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

September 30, 2023

To,
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

Scrip Code: 517571

Dear Sir/Madam,

Sub: Intimation of Re-appointment of Statutory Auditors of the Company

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

It is hereby informed that the Shareholders of the Company have, at the 61st Annual General Meeting ("AGM") of the Company held on Saturday, September 30, 2023 approved the appointment of M/s. Shyam S. Gupta & Associates, Chartered Accountants (Firm Regn. No. 0007309C), as Statutory Auditors of the Company for a period of 1 year (FY 2023-24) i.e. from the conclusion of this 61st AGM till the conclusion of 62nd AGM of the Company.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure - I**.

Please take the same on your records and suitably disseminate to all concerned.

Thanking You,
Yours Faithfully,
For IMP POWERS LIMITED

Mukesh Verma
Resolution Professional
IMP POWERS LIMITED
IBBI Reg. no. IBBI/IPA-001/IP-P01665/2019-2020/12522

IBBI Registration no:	IBBI/IPA-001/IP-P-01665/2019-2020/12522
Email regd with IBBI:	ip.mukeshverma@gmail.com
Address regd with IBBI:	B1506, SUNTECK CITY, AVENUE 2, GOREGAON WEST, MUMBAI 400104
AFA No:	Valid up to 19/12/2023

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Annexure-1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

Sr. No.	Particular	Details
1.	Name of the Statutory Auditor	M/s. Shyam S. Gupta & Associates, Chartered Accountants (Firm Regn. No. 0007309C)
2.	Reason for Change	Re-appointment as Statutory Auditors of the Company.
3.	Date of Appointment and Term of Appointment	30 th September, 2023 Term of Appointment – FY 2023-24 (From the conclusion of 61 st AGM till the conclusion of 62 nd AGM)
4.	Brief Profile	Shyam S. Gupta & Associates, a professionally managed Chartered Accountants Firm, was established 27 years back and has since been providing a wide array of Accounting, Auditing, Taxation, Training, Financial and Business Advisory services to various enterprises including global majors.
5.	Disclosure of relationship between Directors	Not Applicable

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**