



IMP POWERS LTD.

Regd. Office: Survey No. 263/3/2/2 Village Sayli, Umerkoi Road,
Silvassa 396 230 Dadra & Nagar Haveli (U.T.)
Tel.: 91 0260 268 1040 / 41, 653 8571, 653 9248
Fax: 91 0260 268 1043 • Email: silvassaworks@imp-powers.com

January 18, 2022

To,

Listing Department
BSE Limited

1st Floor, PhirozeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001,
Scrip Code: 517571

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai - 400 051,
Symbol: INDLMETER

Sub.: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of an Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Prashant Jagannathprasad Pandit (DIN: 03079878) Independent Director of the Company has vide his resignation letter dated 17th January, 2022, resigned from the Board of the Company with immediate effect, on account of some personal domestic and other problems.

We further confirm that there is no other material reason for his resignation other than those provided above.

Please take the same on your records.

Thanking you,

Yours faithfully,
For IMP Powers Limited

Anita Jaiswal
Company Secretary & Compliance Officer



DNV

PRASHANT J. PANDIT

ADVOCATE, HIGH COURT.

Resi. : Bunglow Plot No. 58/58, R.S.C. 18, Gorai-1,
Gorai Road, Borivali (West), Mumbai-400091

Off.: 201, 2ND FLOOR, Sai Bhavan, 141/145, Princess
Street, Marine lines, Mumbai -400002.

Date: 17th January, 2022

By Registered A. D. post / through email:

To,

The Chairman/Managing Director,

The Board of Directors,

The IMP Powers Ltd.,

Mumbai.

Kind Attn.: Respected Shri Ajay Dhoot Ji and Shri Aditya

Dhoot Ji and other respected Members of Board of
Directors.

Subject: Resignation from the post of Independent Director
form the Board of Directors

Sir/Madam,

Greetings to all of you.

I am extremely sorry to inform you that due to some personal domestic as well as other problems, I am unable to continue as the Independent Director from the Board of Directors of our Company, with immediate effect.

I am thankful to the management of the Company to pride me this opportunity to work as the Independent Director in the Board of



P.T.O. 112

- 2 -

Directors of this esteemed Company and the courtesy extended to me by the hardworking staff of the Company.

Considering the circumstances, I request all of you to please accept my Resignation as Independent Director of the Board of Directors with immediate effect and relieve me, for which I shall remain obliged forever.

Thanking You,

Yours Faithfully,



(Prashant J. Pandit)

17/1/2022


Independent Director in the Board of Directors.

Copy To,

✓ Company Secretary,

IMP Powers Ltd.,

With a request to take up this resignation letter with the
Department of ROC, Company Affairs,
Government of India



17/1/2022