



# 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

Date: 27<sup>th</sup> September, 2019

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001,  
Maharashtra  
BSE Code: 517571  
BSE ID: INDLMETER

The Manager,  
Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051,  
Maharashtra  
Symbol: INDLMETER

Sub: Outcome of Board Meeting pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"], we inform you that the Board of Directors at its meeting held today i.e. Friday, 27<sup>th</sup> September, 2019, had inter-alia considered and approved the appointment of Smt. Dipali S. Pitale (DIN: 08564258) as Woman Additional Director (categorized as an Independent Director) of the Company with effect from 28<sup>th</sup> September 2019 subject to approval of members at next Annual General Meeting.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 4.30 p.m.

Kindly take the same on your record.

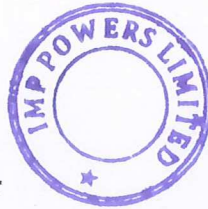
Thanking you,  
Yours faithfully,

For IMP Powers Limited

*V.S. Ranade*

Vibhav S. Ranade

Company Secretary & Compliance Officer  
ICSI M. No. A35284



DNV



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**Brief profile of appointed Independent Directors pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

Name of Director	Smt. Dipali S. Pitale
Director Identification Number	08564258
Date of Birth & Age	16 <sup>th</sup> June, 1985 (34 years)
Date of Appointment	27 <sup>th</sup> September, 2019
Nationality	Indian
Educational Qualifications	ACS, LLB,B.Com
Experience including expertise in specific functional areas	As a Company Secretary in employment for more than 6 years. Now functioning as a Practicing Company Secretary since last one year.
Number of equity shares held in the Company	NIL
List of Directorships held in other Listed Companies	Not Applicable
Memberships / Chairmanships of committees across other Listed Companies	Not Applicable
Relationship with other Directors	NIL

