

IMEC/BSE/11/2026-27

JUNE 06, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400001

Sub.: Intimation under Regulation 30 of SEBI LODR about the resignation of Ms. Kamna Talreja (DIN: 10874332) from the position of Independent Director of the Company.

Reference:

Scrip Code: 513295

Scrip ID: IMEC

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Kamna Talreja, Independent Director (DIN: 10874332) has tendered her resignation through a letter dated June 05, 2026. The resignation, along with her Chairmanship/Membership in various Committees of the Board, is effective from the June 05, 2026.

The details required in terms of Regulation 30 read with, clause 7 & 7C of Para A of Part A of Schedule the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure – A**.

The Copy of resignation letter received from **Ms. Kamna Talreja (DIN: 10874332)** is enclosed herewith as **Annexure - B**.

The said declaration will also be made available on the website of the Company:
www.imecservices.in.

Kindly take the above information on records.

Thanking you,

For IMEC Services Limited

Rajesh Soni

Director

DIN: 00574384

ANNEXURE-A**Details as required under Regulation 30 – Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:**

Sr. No.	Particulars	Description
1.	Reason for Change	Ms. Kamna Talreja (DIN: 10874332) has tendered her resignation as an Independent Director of the Company due to personal reasons and no other material reasons.
2.	Date of appointment/reappointment /cessation and term of appointment/reappointment ;	05/06/2026
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

KAMNA TALREJA

29 Ladkana Nagar, Indore, Madhya
Pradesh, India, 452001
Email-ID: kamanatalreja.ak@gmail.com
Contact No.: +918817666681

Date: - 05/06/2026

To,
The Board of Directors
IMEC Services Limited,
611, Tulsiani Chambers, Nariman Point,
Mumbai, Maharashtra, India, 400021

Sub: - Resignation from the office of Independent Director of the Company.

Dear Sir,

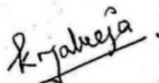
I, Kamna Talreja, hereby tender my resignation from the office of Independent Director of the Company with effect from the date of this letter, due to personal reasons.

I confirm that there is no other material reason for my resignation other than those stated above. I have handed over all responsibilities and documents, if any, pertaining to my role as Independent Director.

I take this opportunity to thank the Board and the management for the cooperation and support extended to me during my tenure as Independent Director of the Company.

You are requested to take this resignation on record and do the needful as per the provisions of the Companies Act, 2013.

Thanks & Regards


(Kamna Talreja)
DIN:-10874332