



Date: 29th July, 2023

To
The Secretary
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 511628

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today, has, inter alia, considered and approved the following which shall be subject to the approval of shareholders of the Company and applicable regulatory authorities as the case may be:

- a) The Board has accorded its consent for transfer of registered office of the company from the State of National Capital Territory of Delhi to State of Uttar Pradesh subject to approval of shareholders of the Company through Postal Ballot and subject to approval from applicable regulatory authorities as the case may be, in accordance with applicable laws.
- b) The Board has accorded its consent to amend object clause of the Memorandum of Association of the Company.
- c) To take note of resignation of Mr. Barhma Nand Garag as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company effective July 29, 2023.
- d) Approved the appointment of Mr. Bijay Kumar Pathak as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company effective July 29, 2023.

Further, the details of the above change in CFO & KMP is enclosed herewith as Annexure-1

- e) The Company will take shareholders' approval through postal ballot.
- f) The Board has proposed to fix 28th July, 2023, Friday as the Cut- Off date for the purpose of determining the name of shareholder(s) for the purpose of dispatch of Notice of Postal Ballot along with the details of E-voting to the shareholders.

g) The Board has appointed Ms. Chetna Bhola, Practicing Company Secretary (FCS A41283 | CP 15802), Partner of M/s Chetna Bhola & Associates, Company Secretaries as Scrutinizer for scrutinizing the E-voting process in a fair and transparent manner.

The Board of Directors has also approved the Draft Notice of Postal Ballot to be sent to the members for their approvals to be sought for the aforesaid business matters.

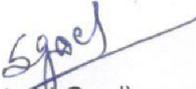
These are also being uploaded on the Company's website at www.imcapitals.com.

Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:00 P.M.

Yours Faithfully,

For IM+ Capitals Limited




(Sakshi Goel)

Company Secretary & Compliance Officer

Annexure-1

Details of change in Chief Financial Officer & Key Managerial Personnel (KMP) of the Company is provided hereunder:

S. No.	Particulars	Resignation	Appointment
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Brahma Nand Garag as Chief Financial Officer & KMP	Appointment of Mr. Bijay Kumar Pathak as Chief Financial Officer & KMP.
2	Date of appointment/cessation (as applicable) & term of appointment;	Cessation is effective from July 29, 2023 (close of business hours)	Appointment is effective from July 29, 2023
3	Brief Profile (in case of appointment);	-	Mr. Bijay Kumar Pathak is a BE (Mechanical) DPM having experience of more than 30 years in the field of Project & corporate dealings. He has more than 5 years of experience in project finance & expertise in achieving revenue, profit and business growth.
4	Disclosure of relationships between directors (in case of appointment of director)	Not applicable	

29.07.2023

**TO,
THE BOARD OF DIRECTORS
IM+ CAPITALS LIMITED
72, GROUND FLOOR, WORLD TRADE CENTER BABAR ROAD,
CONNAUGHT PLACE NA NEW DELHI DL 110001**

Sub: RESIGNATION LETTER

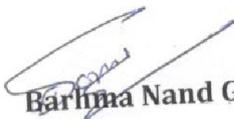
Dear Sir,

I Barhma Nand Garag R/o House No. 118, Near Blue Bells School, Sector-4, Urban Estate Gurgaon- 122001, do hereby tender my resignation from the post of Chief Financial Officer & Key Managerial Personnel of the Company due to some personal reason with immediate effect. Kindly consider this letter as my formal resignation and take the same on your record.

You are requested to fill necessary form with the Registrar of Companies, NCT of Delhi & Haryana within the prescribed time period and provide a copy of the same for my record.

Thanking You

Yours faithfully,


Barhma Nand Garag