



Date: 02/11/2020

To,
The Manager (Listing Department)
Bombay Stock Exchange Limited
Phiroze Jejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Outcome of Board Meeting held on Monday, 02nd November 2020

Dear Sir,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today - Monday, 02nd November 2020 at the Registered office of company at 817, Antriksh Bhawan, K.G Marg, New Delhi -110001.

The outcomes of Board meeting are as:

1. Resignation of Mr. Pradeep Misra (DIN: 01386739) from the post of director of Company with immediate effect
2. Resignation of Mrs. Richa Misra (DIN: 00405282) from the post of director of Company with immediate effect;
3. Appointment of Ms. Tanya Singhal (DIN: 08930315) as Additional women director of Company with immediate effect;
4. Approval for the appointment of Mr. Vishal Singhal (DIN: 3518795) as Additional director of Company with immediate effect;

The Meeting of the Board of Directors commenced at 3:00 p.m. and was concluded at 4.30 p.m

You are requested to kindly take note of same for your records.

Thanking you

Yours faithfully

FOR & ON BEHALF OF IM+ CAPITALS LIMITED

SHIKHA MEHRA CHAWLA
(COMPANY SECRETARY)



ANNEXURE- AINFORMATION REGARDING APPOINTMENT OF DIRECTORS

	Ms. Tanya Singhal	Mr. Vishal Singhal
Designation	Additional director	Additional director
DIN/PAN	08930315	3518795
Date of Birth	04/01/1994	04/01/1993
Qualification	Master in Science	MBA (Operations)
Experience	More than 4 years experience in the field of Information technology & business operations	More than 7 years experience in accounts, finance and Business operation .
Relationship with other director	N.A	N.A
Directorship of other Limited Co as on date	Nil	Nil
Chairman/Member of Committees of other Limited company as on date	Nil	Nil
Shareholding in Company as on date	Nil	Nil

