

IMIL/SE/BM/IWD/0225

February 11, 2025

**Online Filing**

**BSE Limited**

Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
**Mumbai 400 001**  
Email [Corp.compliance@bseindia.com]  
Stock Code : 517380

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor ,Plot No.C/1, G-Block,  
Bandra Kurla Complex, Bandra (East),  
**Mumbai 400 051**  
Email [cmlist@nse.co.in]  
Stock Code : IGARASHI

Dear Sir/Madam,

Attn: Compliance Department

**Sub: Re-appointment of Independent Woman Director –reg**

**Ref : Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III**

We write this to inform you that the Board of Directors of the Company at its meeting held on February 11, 2025, has, based on recommendations of the Nomination and Remuneration Committee, appointed Mrs.Vinodhini Sendhil Manian (DIN : 08719578) (Independent Director Data Bank Registration No. IDDB-NR-202003-020537), as Non-Executive and Independent Woman Director for a term of 5 years with effect from April 01, 2025 subject to approval of the shareholders through postal ballot. The Disclosure is enclosed as **Annexure 1**.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mrs.Vinodhini Sendhil Manian is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The said information shall also be available on Company’s website at [www.igarashimotors.com](http://www.igarashimotors.com) and also on Stock Exchange’s website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Thanking you.

Yours faithfully,

For **Igarashi Motors India Limited**

**P Dinakara Babu**

**Company Secretary & Compliance Officer**

Encl : as stated above

**IGARASHI MOTORS INDIA LIMITED**

Reg. Off & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India

CIN : L29142TN1992PLC021997, e-mail: [investorservices@igarashimotors.co.in](mailto:investorservices@igarashimotors.co.in),

Website: [www.igarashimotors.com](http://www.igarashimotors.com) Tell: +91-44-42298199/22628199

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with regard to re-appointment of Independent Directors is given herein under:

S.No	Disclosure requirement	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment.  Mrs.Vinodhini Sendhil Manian (DIN : 08719578) (Independent Director Data bank Registration No. IDDB-NR-202003-020537) has been appointed as Independent Woman Director for a second term of 5 Year period with effect from April 01, 2025.
2	Date of appointment / cessation (as applicable) & Term of appointment	<b>Date of appointment</b> :- April 01, 2025  <b>Term of Appointment</b> :- Re-appointment of Mrs. SM Vinodhini [DIN: 08719578] as Independent Woman Director effective from 01-Apr-2025 for a second term of 5 years period subject to approval of shareholders by way of Postal Ballot and not be liable to retire by rotation.
3	Brief Profile	Mrs. Vinodhini Sendhil Manian (Age : 49 years), Graduate in Economics and Post Graduate in Business Administration from Bharathidasan Institute of Management (BIM).  Having over 25 years' experience including (1) Corporate Sector leadership role Sales Management - retail/institutional sales, Team Management, Sales Budget, Sales Promotion events, Marketing Management - brand strategy, marketing research tools, Advertising & Sales Promotion, Customer & channel management in the Companies viz., CavinKare, Castrol India, Amara Raja Batteries and World Space. (2) Academic experience includes teaching the Post Graduate Management Students - Human Resource Management, Strategic Management, International Business, Marketing Management, Soft Skills/motivational training.  Currently, she is working as Assistant Professor – School of Management, MOP Vaishnav College of woman, Chennai.  Currently, Mrs.Vinodhini Sendhil Manian is an Independent Director of Lancor Holdings Limited..
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mrs.Vinodhini Sendhil Manian is in no way related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/24 dated 20th June, 2018	Mrs.Vinodhini Sendhil Manian is not debarred from holding office of a director by virtue of any SEBI order or any other such authority.
6	Shareholding, if any, in the Company	Nil

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