

INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

SECY/NSE/04/2022-23/ 18.05.2022

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

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CIN : L65991TN1954PLC000958

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

Sub: Disclosure under Reg. 30 read with Sch. III. Part A. Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

RE: 1. Re-appointment of Sri N Krishnan, Managing Director

2. Elevation and appointment of Sri Mukund S Raghavan, Executive Director as Deputy Managing Director

We wish to inform you that the Board of Directors at their meeting held today have

- a. Re-appointed Sri N Krishnan as the Managing Director of the Company for a period of 3 years with effect from 5th July 2022.
- b. Elevated and appointed Sri Mukund S Raghavan, a Executive Director, as Deputy Managing Director with effect from 18th May, 2022 for a period of 5 years.

subject to approval of the Shareholders to be obtained by the Company through Postal Ballot/E-Voting process. Brief Profile is given hereunder:

Name	N Krishnan, Managing Director
Date of Birth	20/12/1952
Age	69 years
Qualifications	B.E.(Mechanical), MBA (Finance) and MS (Management) from the University of Southern California, Los Angeles, California, USA
Experience	He was inducted into the Board as Deputy Managing Director on 24 th July, 1997 and was appointed as Managing Director in 1999. Has over 4 decades of experience in OE Sales and Management of After Market Auto Parts distribution

Web : www.impal.net

Branches at : AGRA - AHMEDABAD - ASANSOL - AURANGABAD - BANGALORE - BHILWARA - BHUBANESWAR CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - GUWAHATI -1- HISAR - HUBLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KADAPA - KANPUR - KARIM NAGAR - KUMBAKONAM - KOLHAPUR - KOLKATA - KOTA - KOTTAYAM - KURNOOL - LUCKNOW - LUDHIANA - MADURAI - MANGALORE - MUMBAI - MUZAFFARPUR - NAGPUR - NANDED - PATNA - PATNA -1- PUNE - PURNIA - RAIPUR - RAJKOT - RANCHI - REDHILLS - SALEM - SAMBALPUR - SHIVAMOGGA - SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - TRIVANDRAM - THRISSUR - UDAIPUR - VADODARA - VARANASI - VELLORE - VIJAYAPURA - VIJAYAWADA - VISAKHAPATNAM

INDIA MOTOR PARTS & ACCESSORIES LIMITED

Name	Mukund S Raghavan, Deputy Managing Director
Date of Birth	05/07/1965
Age	56 years
Qualifications	B.Sc.,(Mathematics), M.E.P (Indian Institute of Management, Ahmedabad) , P G Diploma in Export Management from Indian Institute of Export Management.
Experience	He was inducted into the Board as Executive Director on 07 th February, 2019. Has over 25 years of experience in the Automotive After Market Business

None of the Directors are related to Sri N Krishnan, Managing Director and Sri Mukund S Raghavan, Deputy Managing Director.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For India Motor Parts & Accessories Ltd



S. Kalyanaraman
Company Secretary

Copy to:-

The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001.