

IMIL/BoD/ID/720

July 30,2020

Online Submission

**Bombay Stock Exchange 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: Changes in the Board of Directors- reg**

**Ref :** Our letter no. IMIL/SE/BM/ID-AD/720 dated July 16,2020  
Reg. 30 of SEBI (LODR) Regulations, 2015

Further to our letter dated July 16,2020, we write this to inform you about changes in Board of Directors :

- a) Cessation of Second Term of Independent Director :-  
Mr. S Radhakrishnan, Independent Director [DIN 01246033] of the Company whose second term ended on July 29,2020. Accordingly, Mr. S Radhakrishnan ceased to be Independent Director from July 30,2020.
- b) Cessation of Second Term of Independent Director and Additional Director (Non-Independent)  
Mr. Hemant M Nerurkar Independent Director [DIN 00265887] of the Company whose second term ended on July 29,2020. Accordingly, Mr. Hemant M Nerurkar ceased to be Independent Director from July 30,2020.

Mr. Hemant M Nerurkar has been appointed as Additional Director (Non-Executive, Non-Independent) w.e.f. July 30,2020 by the Board of Directors, based on recommendation of Nomination and Remuneration Committee, at their meeting held on July 16,2020. The required disclosures had already been submitted vide our letter dated July 16, 2020.

You are requested to take note of the above.

Yours faithfully,  
For **IGARASHI MOTORS INDIA LIMITED**

**P Dinakara Babu**  
Company Secretary

**IGARASHI MOTORS INDIA LIMITED**

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

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