



IMIL/SE/ROD-FY23/0522

May 23, 2022

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
Stock Code : 517380

Online Filing

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051
Fax [022-26598237/ 26598238]
Email [cmist@nse.co.in]
Stock Code : IGARASHI

Dear Sir/Madam,

Attn: Compliance Department

Sub: Resignation of Directors-reg.

Ref : Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III

We bring to your notice that the Board of Directors at their meeting held today i.e May 23, 2022 have, inter-alia, accepted the resignation of the following directors with effect from May 24, 2022.

1. Mr. Keiichi Igarashi (DIN - 00356779), Non-Executive, Non-Independent Director has conveyed his decision to resign from the Board of Directors of the Company with effect from May 24,2022 The Disclosure is enclosed as **Annexure 1**.
2. Ms. Eva Maria Rosa Schork (DIN 07159550) Non Executive, Non-Independent Director has conveyed her decision to resign from the Board of Directors of the Company with effect from May 24,2022. The Disclosure is enclosed as **Annexure 2**.

You are requested to please take note of the above disclosure and disseminate the same on your website for information of the Members and investors of the Company. The said information is made available on Company's website: www.igarashimotors.com

Thanking you.

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


P Dinakara Babu
Company Secretary

IGARASHI MOTORS INDIA LIMITED

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

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Tel. : +91-44-4229 8199 / 2262 8199 Fax : +91-44-2262 8143

Annexure 1

The Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations and SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

S.No	Disclosure requirement	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation. Mr. Keiichi Igarashi (DIN - 00356779), Non Executive, Non-Independent Director has conveyed his decision to resign from the Board of Directors of the Company with effect from May 24, 2022 which was approved by the Board of Directors at their meeting held on May 23, 2022, post successful association with the Board around two decades, due to Igarashi Global Commitments and succession plan.
2	Date of appointment / cessation (as applicable) & Term of appointment	Date of Resignation :- May 24, 2022

For IGARASHI MOTORS INDIA LIMITED


P. DINAKARA
Company Secretary

Annexure 2

The Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations and SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

S.No	Disclosure requirement	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation. Ms. Eva Maria Rosa Schork (DIN 07159550) Non Executive, Non-Independent Director has conveyed her decision to resign from the Board of Directors of the Company with effect from May 24,2022 which was approved by the Board of Directors at their meeting held on May 23, 2022, due to her personal and professional commitments.
2	Date of appointment / cessation (as applicable) & Term of appointment	Date of Resignation :- May 24, 2022

For IGARASHI MOTORS INDIA LIMITED


N. DINAKARA BAE
Company Secretary