

INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

SECY/NSE/16/2020-21/30.01.2021

Telephone : 28523996, 28524097
Fax : 044-28523009
E-mail : secy@impal.net
Post Box No. : 408
Chennai - 600 014.
CIN : L65991TN1954PLC000958

The Manager - Listing
National Stock Exchange of India Limited
Capital Market - Listing
"Exchange Plaza", Plot C/1, "G", Block
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

Subject: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer our earlier disclosures dated December 10, 2020 and 27 January 2021 regarding the memorandum of family arrangement dated December 10, 2020 ("MFA") executed between various members of the TVS family and the family arrangement.

Enclosed, please find letter dated 30 January 2021 received from Shri S. Ram with a further update on the matter.

Please note that India Motor Parts & Accessories Limited is not a party to the MFA nor is it directly involved in the family arrangement or the composite scheme.

This may kindly be treated as an update on material developments concerning the earlier disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully

For **INDIA MOTOR PARTS & ACCESSORIES LIMITED**



S KALYANARAMAN
COMPANY SECRETARY

Enclosed as above.

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

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

30th January 2021

To
S Kalyanaraman
The Company Secretary
India Motor Parts & Accessories Limited
No.46 Whites Road
Chennai
Tamil Nadu 600 014

Dear Sir,

I refer to my earlier letters dated 10th December 2020 and 27th January 2021 regarding the memorandum of family arrangement dated December 10th, 2020 executed between various members of the TVS family and the family arrangement.

As a further update, I wish to inform you that the composite scheme of amalgamation and arrangement ("**Scheme**") to be filed with the Honorable National Company Law Tribunal, Chennai Bench ("**NCLT**") involving, inter alia, T. V. Sundram Iyengar & Sons Private Limited ("**TVSS**"), Sundaram Industries Private Limited ("**SIPL**"), Southern Roadways Private Limited ("**SRW**") (TVSS, SIPL and SRW hereinafter collectively referred to as the "**TVS Holding Companies**") and Trichur Sundaram Santhanam & Family Private Limited was approved by the respective board of directors of the TVS Holding Companies and Trichur Sundaram Santhanam & Family Private Limited on 30 January 2021. The Scheme, together with the necessary documents, will be filed with the NCLT soon.

This information is being provided to your good office for wider dissemination to stakeholders in the Company. We shall provide further periodic updates from time to time.

Sincerely,



S. Ram
Chairman
India Motor Parts & Accessories Limited

Copy to:

T. V. Sundram Iyengar & Sons Private Limited,
'TVS Building',
7-B, West Veli Street,
Madurai - 625 001, India.