

# INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

SECY/NSE/21/2021-22/ 04.02.2022

National Stock Exchange of India Limited,  
Exchange plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
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Post Box No.: 408  
Chennai - 600 014.  
CIN : L65991TN1954PLC000958

Scrip Code: **IMPAL**

**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 to our earlier disclosures dated December 10, 2020, January 27, 2021 and January 30, 2021 regarding the memorandum of family arrangement dated December 10, 2020 executed between various members of the TVS family ("MFA") and the family arrangement. We further refer to our disclosures dated February 11, 2021 regarding filing of composite scheme of amalgamation and arrangement involving, inter alia, T.V. Sundram Iyengar & Sons Private Limited, Sundaram Industries Private Limited, Southern Roadways Private Limited and Trichur Sundaram Santhanam & Family Private Limited ("Scheme") with the Honorable National Company Law Tribunal, Chennai Bench ("NCLT"), disclosures dated December 10, 2021 regarding the receipt of the order approving the Scheme from the Honorable NCLT and letter dated January 6, 2022 regarding Scheme becoming effective on January 6, 2022.

Please find enclosed a letter dated February 4, 2022, received from Mr. S Viji 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.

Sincerely  
For India Motor Parts & Accessories Limited

  
N KRISHNAN  
MANAGING DIRECTOR

Web : [www.impal.net](http://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

*S. Viji*

" S R U T I "  
71, POES GARDEN  
CHENNAI - 600 086  
TEL: (044) 2499 0122

February 4, 2022

To  
The Company Secretary  
India Motor Parts & Accessories Limited  
No.46 Whites Road, Chennai  
Tamil Nadu 600014

Dear Sir,

I refer to my earlier letters dated December 10, 2020, January 27, 2021 and January 30, 2021 regarding the memorandum of family arrangement dated December 10, 2020 executed between various members of the TVS family and the family arrangement. I also refer to my earlier letter dated February 11, 2021 regarding filing of composite scheme of amalgamation and arrangement involving, inter alia, T.V. Sundram Iyengar & Sons Private Limited ("TVSS"), Sundaram Industries Private Limited ("SIPL"), Southern Roadways Private Limited ("SRPL") and Trichur Sundaram Santhanam & Family Private Limited ("Scheme") with the Honorable National Company Law Tribunal, Chennai Bench ("NCLT"), letter dated December 10, 2021 regarding the receipt of the order approving the Scheme from the Honorable NCLT and the letter dated January 6, 2022 regarding Scheme becoming effective on January 6, 2022 ("**Effective Date**").

As stated in the letter dated January 6, 2022, the Second Appointed Date under the Scheme (being February 4, 2022) is today. In terms of the Scheme, the Sundaram Motors and Madras Auto Service Dealership and Automotive business undertaking of TVSS (which includes strategic investment of 27,29,148 equity shares of India Motor Parts and Accessories Limited ("**Company**"), representing 21.87% of its paid up equity share capital), has accordingly demerged from TVSS to Trichur Sundaram Santhanam & Family Private Limited ("**TSSFPL**"). Therefore, 21.87% shareholding in the Company has been vested in/ transferred to TSSFPL.

This information is being provided to your good office for wider dissemination to stakeholders in the Company.

Sincerely

  
Mr. Viji. S.

*Copy to:*

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