



IMIL/SE/BM//SA/0224

February 09, 2024

Online Filing

BSE 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, 5th 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: Intimation for Appointment of Secretarial Auditor for the FY2023-24 -reg
Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors at its meeting held on February 09, 2024 has approved the appointment of M/s. BP & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for FY 2023-24.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure A**.

You are requested to please take note of the above disclosures 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 & Compliance Officer

Encl : as stated above

IGARASHI MOTORS INDIA LIMITED

Reg. Off & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India
CIN : L29142TN1992PLC021997, e-mail: investorservices@igarashimotors.co.in,
Website: www.igarashimotors.com Tell: +91-44-42298199/22628199

Annexure A

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 with regard to appointment of Secretarial Auditor is given herein under:

| S.No | Disclosure requirement | Details |
|------|---|--|
| 1 | Name of the Firm and address of the Firm | M/s. BP & Associates, Practicing Company Secretaries, New No 443 & 445, 5th Floor, Annexe 1, Guna Complex, Anna Salai, Teynampet, Chennai-600018, Email: secretarial@bpcorpadvisors.com |
| 2 | Reason for Change Viz., Appointment, Resignation, removal, death or otherwise; | Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015 |
| 3 | Date of Appointment & terms of appointment | February 09, 2024 Mr. C Prabhakar, Partner (CP No. 11033 and Membership No. F11722) of BP & Associates, Practicing Company Secretaries is appointed as Secretarial Auditor of the Company. Terms of Appointment: Conduct Secretarial Audit for the FY 2023-24. |
| 4 | Brief profile | The firm is providing various professional services over two decades in the field of Corporate Law, Capital Markets & Securities Laws, Foreign Investment & Exchange Control, NBFC Advisory, Intellectual Property Rights, Mergers & Acquisitions, Corporate Legal Compliance, Audit & Assurance, Due Diligence, Business Startup, Corporate Litigation, and Obtaining Regulatory Approvals & Appearance, etc... |
| 5 | Relationships between Directors inter-se | None |

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