



# Igarashi Motors India Limited

Reg. Off. & Plant - I :  
Plot No. B12 to B15 Phase II,  
MEPZ - SEZ, Tambaram,  
Chennai - 600 045, India.  
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E-mail : igarashi@igarashimotors.co.in  
CIN : L29142TN1992PLC021997

March 29, 2019

## Online Filing

### **Bombay Stock Exchange Limited**

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

Attn: Compliance Department

### **Sub : Intimation for Re-Appointment of Mr. P Mukund as Managing Director**

### **Ref : Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Friday, March 29, 2019, has approved the Re-appointment of Mr. P Mukund as Managing Director for a period of 5 years with effect from 1<sup>st</sup> April 2019 subject to the approval of shareholders at the ensuing General meeting of the company.

The Present term of Mr. P. Mukund as Managing Director of the company was from April 01,2016 to March 31, 2019.

The Details of such Appointment is:

1. **Date of Appointment** : 1<sup>st</sup> April 2019

2. **Term of Appointment** :

He shall hold office for 5 years from 1<sup>st</sup> April 2019 subject to the approval of shareholders at the ensuing Annual General Meeting.

3. **Brief profile:**

Mr. P Mukund, (DOB :May 14,1959) (DIN: 00007788), is a Honours Graduate in Mechanical Engineering, Post Graduate Diploma in Business Management with over three decades business experience related to electric motors globally. He has been working with the Company since inception.

He is the one of the Promoters of the Company, holding 6,658,033 (21.15%) equity shares of the Company.

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**4. Disclosure of relationship between directors:**

Mr. P Mukund does not have relationship either financially or otherwise with any of the Directors on the Board.

**5. Reason for change :**

Re-appointment of Mr. P Mukund as Managing Director for a period of 5 years from April 01, 2019 to March 31, 2024 since his current term ends on March 31, 2019.

This is for your information.

Thanking you,

Yours faithfully

For **IGARASHI MOTORS INDIA LIMITED**



**P Dinakara Babu**  
**Company Secretary**