



IMIL/SE/28thAGM/CID/0920

September 18, 2020

By Online Submission

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
Email [corp.relationships@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 [cmilist@nse.co.in]
Stock Code : IGARASHI

Kind Attn: Compliance Dept

Dear Sir/Madam,

Subject: Change in Directors-Appointment-reg.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Letter No. IMIL/SE/BM/IWD/0320 dated March 23, 2020; IMIL/SE/BM/ID-AD/720 dated July 16, 2020; IMIL/SE/28thAGM/VR/2020 dated September 17, 2020.

Further to our letter dated above, we bring to your attention that 28th Annual General Meeting ("AGM") of the Company was held on Thursday, September 17, 2020 started at 11.00 A.M (IST) and ended at 12.05 P.M (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), as per scrutinizer voting report submitted with stock exchanges, the member approved the following director's appointment resolutions with requisite majority.

1. Mrs. Vinodhini Sendhil Manian, (DIN: 08719578) was appointed as Non-Executive, Independent Woman Director, not liable to retire by rotation for a period of 5 years from April 01, 2020, by the members by passing **Ordinary Resolution** at the 28th Annual General Meeting of the Company.
2. Mr. L Ramkumar, (DIN: 00090089) was appointed as Non-Executive, Independent Director, not liable to retire by rotation for a period of 5 years from July 30, 2020, by the members by passing **Ordinary Resolution** at the 28th Annual General Meeting of the Company.
3. Mr. Hemant M Nerurkar, (DIN: 00265887) was appointed as Non-Executive, Non-Independent Director, liable to retire by rotation, by the members by passing **Special Resolution** at the 28th Annual General Meeting of the Company.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Igarashi Motors India Limited

P Dinakara Babu
Company Secretary

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: igarashi@igarashimotors.co.in
Tel: +91-44-42298199/22628199 Fax: +91-44-22628143