



INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

SECY/2011

January 4, 2012

The Manager - Listing
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051



Telephone : 28523996, 28524097
Fax : 044-28523009
Post Box No. : 2422
Chennai - 600 014.

Dear Sir / Madam,

**Sub: Intimation under Clause 47(a) - Resignation & Appointment of
Company Secretary & Compliance Officer**

Ref: Symbol – IMPAL, Series – EQ

This is to inform that Mr. S Hari Prasad, Company Secretary & Compliance officer of the company has resigned from the services of the company and was relieved with effect from December 31, 2011.

Mr S. Vijayanand has been appointed as Company Secretary & Compliance officer of the company with effect from January 1, 2012. Henceforth, Mr. Mr S. Vijayanand will liaise with statutory authorities like SEBI, Stock Exchanges, Registrar of Companies, Investors etc., with respect to implementation of various clauses, rules, regulations, and other directives of such authorities and investor service and complaints related matters.

Kindly request you to take the above information on record please.

Thanking you,

Yours faithfully,

For **INDIA MOTOR PARTS & ACCESSORIES LIMITED**

**S. VIJAYANAND
COMPANY SECRETARY**

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 - ALLAHABAD - ASANSOL - BANGALORE - BARODA - BARBIL - BHILWARA - BHUBANESWAR -
CALCUTTA - CALICUT - CHANDIGARH - COIMBATORE - CHENNAI - CUTTACK - DHANBAD - ERNAKULAM - GANDHIDHAM - GAUHATI -
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