

# INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

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

SECY/2013

January 22, 2013

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Plot No.C/1, 'G' Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

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 Vijayanand, Company Secretary & Compliance officer of the company has resigned from the services of the company and was relieved at the close of office hours on January 17, 2013.

Mr N Kumar has been appointed as Company Secretary & Compliance officer of the company with effect from January 18, 2013. Henceforth, Mr N Kumar will liaise with statutory authorities like SEBI, Stock Exchanges, Registrar of Companies etc. and Investors with respect to implementation of various clauses, rules, regulations, and other directives of such authorities and investor service and complaints related matters.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **INDIA MOTOR PARTS & ACCESSORIES LIMITED**

  
**S. RAMASUBRAMANIAN**  
**V.P – FINANCE & ACCOUNTS**

Copy to:-

The Manager, Listing Department,  
Bombay Stock Exchange Limited,  
Floor 25, P J Towers, Dalal Street,  
Mumbai 400 001.

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

Branches at : AGRA - AHMEDABAD - ALLAHABAD - ASANSOL - BANGALORE - BARODA - BARBIL - BHILWARA - BHUBANESWAR - CALCUTTA - CALICUT - CHANDIGARH - COIMBATORE - CHENNAI - CUTTACK - DHANBAD - ERNAKULAM - GANDHIDHAM - GAUHATI - HISSAR - HUBLI - HYDERABAD - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KANPUR - KHOLAPUR - KOTA - LUDIANA - MADURAI - MANGALORE - MUMBAI - NAGPUR - NEW DELHI - PATNA - PATIALA - PUNE - RAIPUR - RAJKOT - RANCHI - SALEM - SAMBALPUR - SILIGURI - SILCHAR - SURAT - TIRUNELVELI - TRICHY - UDAIPUR - VARANASI - VIJAYAWADA.