



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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CIN : L29142TN1992PLC021997

**By online submission**

IMIL/BOD/2017

August 31, 2017

✓ **Bombay Stock Exchange Limited**  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
**Mumbai 400 001**  
Fax [022-22722037, 22722039]  
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**  
Fax [022-26598237/26598238]  
Email [cmllist@nse.co.in]  
Stock Code: IGARASHI

Dear Sir,

**Subject: Resignation of Director – Mr. Akhil Awasthi (DIN: 00148350)**

**Ref: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, today we have received a resignation letter from Mr. Akhil Awasthi (DIN: 00148350) from the directorship of the Company with effect from 30<sup>th</sup> August 2017.

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

Thanking You,

Your Faithfully,  
For **IGARASHI MOTORS INDIA LIMITED**

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