INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

SECY/NSE/14/2018-19/ 19.09.2018

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot C/1, "G", Block
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

Telephone : 28523996, 28524097 Fax : 044-28523009 E-mail : secy@impal.net

Post Box No.: 408 Chennai - 600 014.

CIN: L65991TN1954PLC000958

Symbol - IMPAL, Series - EQ

Dear Sir / Madam,

RE: Disclosure under Reg 30 read with Schedule III. Part A Para A of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015.

Sub: Resignation of Sri S Ravindran, Director

This is to inform that, Sri S Ravindran, Director has, for personal reasons, relinquished his office as Director as at the close of business hours on 18th September 2018.

We request you to kindly take this on record

Thanking you,

Yours faithfully,

For India Motor Parts & Accessories Limited

S. Kalyanaraman

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