



April 01, 2024

By e-mail

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
Email: corp.relations@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: takeover@nse.co.in
Stock Code: IGARASHI

Igarashi Motors India Limited
Plot No B-12 to B-15, Phase II,
MEPZ-SEZ, Tambaram,
Chennai – 600045
Email: investorservices@igarashimotors.co.in

Dear Sirs,

Sub: Igarashi Motors India Limited – Disclosure of encumbrance during the financial year ended 31st March 2024-reg

Ref: Reg 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the subject cited above, under Reg.31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, our Company is part of Promoter Group of Igarashi Motors India Limited (IMIL).

Our Company holding 1,71,42,121 Equity Shares (54.46%) in IMIL, hereby declare that our Company, along with Promoter, Promoter Group and Person acting in Concert, has not made any encumbrance, directly or indirectly during the financial year ended 31st March 2024.

This is for your information and records.

Thanking you,

For Agile Electric Sub Assembly Private Limited


Authorized Signatory



AGILE ELECTRIC SUB ASSEMBLY (P) LIMITED

Regd. Office & Factory : Plot No. 7 & 8, Subramaniya Siva Salai, Industrial Estate
Maraimalai Nagar, Kancheepuram District, Pincode - 603 209. Phone : +91-44-4098 1300
CIN : U34300TN2005PTC057151 E-mail : info@agileelectric.co.in