



IMIL/SE/30thAGM/DirApp/0822

August 10, 2022

BSE 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

By Online Submission

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 [cm1ist@nse.co.in]
Stock Code : IGARASHI

Kind Attn: Compliance Dept

Dear Sir/Madam,

Subject: Change in Directorship-reg

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Letter No. IMIL/SE/BM//ADA/0522 dated May 23, 2022;

Further to our letter dated above, we bring to your attention that 30th Annual General Meeting ("AGM") of the Company was held on Wednesday, August 10, 2022 started at 11:30 A.M and concluded at 01:10 P.M (including time allowed for e-voting at AGM) through Video Conference (VC) / Other Audio Visual Means (OAVM). As per scrutinizer voting report submitted with stock exchanges, the members approved the following director's appointment resolutions with requisite majority.

1. Mr. Haruo Igarashi (DIN: 08587832) was appointed as Non-Executive, Non-Independent Director, liable to retire by rotation by the members by passing **Ordinary Resolution** at the 30th Annual General Meeting of the Company. The brief profile of Mr. Haruo Igarashi was already given to stock exchanges vide our above mentioned Letter No. **IMIL/SE/BM//ADA/0522** dated May 23, 2022.
2. Mr. Thomas Francis Mckeough (DIN: 09510485) was appointed as Non-Executive, Non-Independent Director, liable to retire by rotation by the members by passing **Ordinary Resolution** at the 30th Annual General Meeting of the Company. The brief profile of Mr. Thomas Francis Mckeough was already given to stock exchanges vide our above mentioned Letter No. **IMIL/SE/BM//ADA/0522** dated May 23, 2022.

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

Thanking you,

Yours truly,
For **Igarashi Motors India Limited**


P Dinakara Babu
Company Secretary

IGARASHI MOTORS INDIA LIMITED

Regd. Off. & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai - 600 045, India
CIN : L29142TN1992PLC021997 E-mail : igarashi@igarashimotors.co.in
Tel. : +91-44-4229 8199 / 2262 8199 Fax : +91-44-2262 8143