



IMIL/SE/30<sup>th</sup>AGM/MDRe-Appt/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: Re-appointment of Managing Director-reg**

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

Further to our letter dated above, we bring to your attention that 30<sup>th</sup> 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 resolution with requisite majority.

1. Mr. R Chandrasekaran (DIN: 00012643) was Re-appointed as Managing Director of the Company for a further period of five years from October 01, 2022 to September 30, 2027 on the terms of remuneration for 3 year period from October 01, 2022 to September 30, 2025 by passing **Special Resolution** at the 30<sup>th</sup> Annual General Meeting of the Company. The brief profile of Mr. R Chandrasekaran was already given to stock exchanges vide our above mentioned **Letter No. IMIL/SE/BM//MD-ReAppt/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  
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