IGARASHI
MOTORS INDIA LTD.

IMIL/SE/BM/IWD/0320

March 23, 2020 **Online Filing**

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
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 [cmlist@nse.co.in]
Stock Code : IGARASHI

Dear Sir/Madam,

Attn: Compliance Department

Sub: Appointment of Independent Woman Director –reg
Ref : Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III

We bring to your notice that the Board of Directors of the Company at its meeting held on March 23, 2020, has, based on recommendations of the Nomination and Remuneration Committee, appointed Mrs.Vinodhini Sendhil Manian (DIN : 08719578) (Independent Director Registration No. IDDB-NR-202003-020537), as Additional Director, Non-Executive and Independent Woman Director for a term of 5 years with effect from April 01,2020 subject to approval of the shareholders. The Disclosure is enclosed as **Annexure 1**.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mrs.Vinodhini Sendhil Manian is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

You are requested to please take note of the above disclosures and disseminate the same on your website for information of the Members and investors of the Company. The said information is made available on Company's website : www.igarashimotors.com.

Thanking you.

Yours faithfully,
For **IGARASHI MOTORS INDIA LIMITED**

P Dinakara Babu
Company Secretary

Encl : as stated above

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

Annexure 1

The Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:

S.No	Disclosure requirement	Details
1	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment. Mrs.Vinodhini Sendhil Manian (DIN : 08719578) (Independent Director Registration No. IDDB-NR-202003-020537) has been appointed as Additional Director, Non-Executive and Independent Woman Director for a term of 5 Years with effect from April 01,2020.
2	Date of appointment / ~~cessation~~ (as applicable) & Term of appointment	**Date of appointment** :- April 01,2020 **Term of Appointment** :- Appointed as an Additional Director, Non-Executive and Independent Woman Director, to hold office upto the date of ensuing Annual General Meeting of the Company. Mrs. Vinodhini Sendhil Manian has been appointed as Independent Woman Director on the Board of the Company, for a period of 5 (five) consecutive years, for a term upto March 31, 2025, subject to approval of the shareholders.
3	Brief Profile	Mrs. Vinodhini Sendhil Manian (Age : 44 years), Graduate in Economics and Post Graduate in Business Administration from Bharathidasan Institute of Management (BIM). Having over 20 years' experience including (1) Corporate Sector leadership role Sales Management - retail/institutional sales, Team Management, Sales Budget, Sales Promotion events, Marketing Management - brand strategy, marketing research tools, Advertising & Sales Promotion, Customer & channel management in the Companies viz., CavinKare, Castrol India, Amararaja Batteries and World Space. (2) Academic experience includes teaching the Post Graduate Management Students - Human Resource Management, Strategic Management, International Business, Marketing Management, Soft Skills/motivational training. Currently, she is working as Assistant Professor – School of Management, MOP Vaishnav College of woman, Chennai. She is not holding directorship in Companies. She is holding NIL shares of the Company.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mrs.Vinodhini Sendhil Manian is in no way related to any of the Directors of the Company.

For Igarashi Motors India Limited

P. DINAKARA BABU
Company Secretary