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SECY/NSE/37/2024-25/07.01.2025

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

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

Sub: Scheme of Amalgamation of CAPL Motor Parts Private Limited into India Motor Parts & Accessories Limited – Update

This has a reference to our letter dated 24th December, 2024, informing about approval of the Scheme by Hon'ble National Company Law Tribunal (“NCLT”), Bench at Chennai involving merger of CAPL Motor Parts Private Limited, a wholly-owned subsidiary company (“Transferor Company”) with India Motor Parts & Accessories Limited (“Transferee Company”/ “the Company”) pursuant to Section 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the relevant Rules made thereunder.

In furtherance thereof, we now wish to inform you that the certified true copy of the Order was received on 3rd January 2025 and both the Transferor Company, and the Transferee Company have filed E-form INC-28 with the Registrar of Companies (ROC), Chennai on 7th January 2025 (i.e., today). The Appointed Date of the Scheme is 1st April, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For India Motor Parts & Accessories Limited

Aditya Sharma
Company Secretary & Compliance Officer

Copy to: -

The Manager, Listing Department,
BSE Limited, P J Towers,
Dalal Street, Mumbai 400001