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CIN : L65991TN1954PLC000958

SECY/NSE/07/2025-26/16.05.2025

The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

Sub: Disclosure under Reg. 30 read with Sch. III. Part A. Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 16th May, 2025 (i.e., today), approved the following, subject to the approval of the shareholders of the Company through Postal Ballot and/or E-Voting process, as applicable:

- a) Appointment of Sri N Krishnan (DIN:00041381), as a Director and as a **Whole-Time Director** of the Company for a period of **three (3) years** with effect from **5th July, 2025**.
- b) Appointment of Sri Mukund S Raghavan (DIN:03411396), as **Managing Director** of the Company for a period of **five (5) years** with effect from **5th July, 2025**

Brief Profile is given hereunder:

Name	Sri. N Krishnan
Date of Birth	20.12.1952
Age	72 years
Qualifications	B.E.(Mechanical), MBA and MS from the University of Southern California, Los Angeles, California, USA
Experience	He was inducted into the Board as Deputy Managing Director on 24 th July, 1997 and was appointed as Managing Director in 1999. Has over 4 decades of experience in OE Sales and Management of After Market Auto Parts distribution

None of the Directors of the Company are related to Sri N Krishnan. Furthermore, it is also confirmed that, in accordance with NSE Circular No. NSE/CML/2018/02 dated June 20, 2018, Sri N Krishnan is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority

Name	Sri Mukund S Raghavan
Date of Birth	05.07.1965
Age	59 years
Qualifications	B.Sc. (Mathematics), M.E.P (Indian Institute of Management, Ahmedabad), P G Diploma in Export Management from Indian Institute of Export Management.
Experience	He was inducted into the Board as Executive Director on 07 th February, 2019 and elevated as Deputy Managing Director on 18 th May, 2022. Has over 28 years of experience in the Automotive After Market Business

None of the Directors of the Company are related to Sri Mukund S Raghavan. Furthermore, it is also confirmed that, in accordance with NSE Circular No. NSE/CML/2018/02 dated June 20, 2018, Sri Mukund S Raghavan is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority

The Board Meeting commenced at 11.30 A.M. and concluded at 1.20 P.M.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **India Motor Parts & Accessories Limited**

Aditya Sharma
Company Secretary & Compliance Officer

Encl.: As above

Copy to: -

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