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**SECY/NSE/08/2025-26/16.05.2025**

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

Kind. Attn.: Ms. Rachna Jha

**Symbol – IMPAL, Series – EQ**

Dear Sir / Madam,

**Sub.: Intimation regarding fine levied by the NSE for delay in compliance of Regulation 17(1A) of SEBI (LODR) Regulations, 2015 along with Board’s comment**

We were directed by the NSE vide letter dated 17th March 2025 to pay a fine of Rs. 74,000 for the 37-day delay in obtaining shareholders’ approval for the appointment of Sri M. K. Surendran as an Independent Director.

While Sri M. K. Surendran was appointed by the Board as an Independent Director, shareholders’ approval was obtained subsequently. Due to the delay of 37 days, the above fine was levied on us, which has since been paid.

In addition, we were directed to:

1. Inform the Promoters – This has been done.
2. Inform the Board and respond to the NSE with the Board’s comments – The matter was discussed by the Board, which expressed regret over the incident. The Board further advised the Compliance Team to exercise due care in the future.

This is for your information and record.

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

Thanking you,

Yours faithfully,

**For India Motor Parts & Accessories Limited**

**Aditya Sharma**  
**Company Secretary & Compliance Officer**