

Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Disclosures Regulation

Regulation 31(4) – Annual Declaration

Declaration

I, Ananth Ramanujam, person belonging to Promoter Group of India Motor Parts & Accessories Limited (IMPAL) hereby confirm that promoter(s) and person(s) belong to promoter group of IMPAL as per the list attached have not made any encumbrances directly or indirectly of the shares held by them in the Company during the Financial year ending 31-Mar-2024 or earlier.

Name of the Entity / Person	Category
S Ram	Promoter
Gita Ram	Promoter Group
Srivats Ram	Promoter Group
Nivedita Ram	Promoter Group
Aruna Sankaranarayanan	Promoter Group
Daya Ambirajan	Promoter Group
Revathi Holdings Private Limited	Promoter Group
Padmalakshmi Holdings Private Limited	Promoter Group
Maham Holdings Private Limited	Promoter Group
Tarika Ram	Promoter Group
Ranjan Ambirajan	Promoter Group
S Viji	Promoter
Chitra Viji	Promoter Group
Harsha Viji	Promoter Group
Sriram Viji	Promoter Group
Vijaya Rangarajan	Promoter
Arjun Rangarajan	Promoter Group
Raghuvamsa Holdings Private Limited	Promoter Group
R Ramanujam	Promoter
Prema Ramanujam	Promoter Group
Srikanth Ramanujam	Promoter Group
Rupa Srikanth	Promoter Group
Ananth Ramanujam	Promoter Group
Sumanth Ramanujam	Promoter Group
Deepa Ramaprasad	Promoter Group
Keshav Ramaprasad	Promoter Group
Aditya S Ramanujam	Promoter Group
Tulsi S Ramanujam	Promoter Group
Sanjana Tara Ramanujam	Promoter Group
Allegro Holdings Private Limited	Promoter Group
Silver Oak Holdings Private Limited	Promoter Group
Rohini Holdings Private Limited	Promoter Group

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Date: 08.04.2024

Place: Chennai

Signature:

A handwritten signature in black ink, consisting of several loops and a long vertical stroke at the end.