

INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

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CIN : L65991TN1954PLC000958

SECY/NSE/8/2022-23/28.05.2022

✓ 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,

Subject: Re-appointment of Statutory Auditor Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that, based on the recommendations of the Audit Committee, the Board of Directors at their meeting held on May 28, 2022 (i.e. today) have considered the re-appointment of Mis. Brahmayya & Co., Chartered Accountants, Chennai (FRN:000511S) as Statutory Auditor of the Company for a second term of five consecutive years commencing from the conclusion of 68th Annual General Meeting (AGM 2022) till the conclusion of 73rd Annual General Meeting (AGM 2027), subject to approval of the shareholders at the ensuing 68th AGM.

The Additional Information required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed annexure.

Kindly take this into your record and disseminate on your website.
Thanking you.

Yours faithfully
For India Motor Parts & Accessories Ltd


S. Kalyanaraman
Company Secretary

Copy to: -The Manager, Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001.

Web : www.impal.net

Branches at : AGRA - AHMEDABAD - ASANSOL - AURANGABAD - BANGALORE - BHILWARA - BHUBANESWAR CALCUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - GUWAHATI -1- HISAR - HUBLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KADAPA - KANPUR - KARIM NAGAR - KUMBAKONAM - KOLHAPUR - KOLKATA - KOTA - KOTTAYAM - KURNOOL - LUCKNOW - LUDHIANA - MADURAI - MANGALORE - MUMBAI - MUZAFFARPUR - NAGPUR - NANDED - PATNA - PATNA -1- PUNE - PURNIA - RAIPUR - RAJKOT - RANCHI - REDHILLS - SALEM - SAMBALPUR - SHIVAMOGGA - SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - TRIVANDRAM - THRISSUR - UDAIPUR - VADODARA - VARANASI - VELLORE - VIJAYAPURA - VIJAYAWADA - VISAKHAPATNAM

Annexure

Reason for change viz. appointment	Re-appointment of M/s. Brahmayya & Co., Chartered Accountants as Statutory Auditors of the Company in accordance with relevant provisions of Section 139 of the Companies Act, 2013 read with relevant rules made thereunder.
Date and Term of Appointment	At the ensuing 68 th Annual General Meeting for Second term of Five (5) consecutive years from the conclusion of the 68th Annual General Meeting till the conclusion of the 73rd Annual General Meeting
Brief Profile	M/s. Brahmayya & Co., Chartered Accountants, Chennai (Registration No.000511S) was established in 1932. The firm has 90 years of experience in Assurance Services, Taxation Direct and Indirect, Due Diligence, Valuation and Management Consulting assignments.

