

SECY/NSE/04/2026-27/08.05.2026

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: - Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

1. Resignation of Chairman & Non-Executive Director

Sri S Ram, Chairman & Non-Executive Director (DIN: 00018309), has tendered his resignation with effect from the close of business hours of 8th May, 2026. The Board recorded the appreciation for the valuable guidance rendered by Sri. S Ram, Chairman of the Company during his tenure. The resignation letter received from Sri S Ram is attached vide Annexure 1

The disclosure in terms of Regulation 30 is placed at **Annexure 2**

2. Appointment of Chairman

Sri Srivats Ram, (DIN:00063415) Non-Executive Director of the Company, is appointed as Chairman of the Company for a term of 5 (five) years with effect from 9th May, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For India Motor Parts & Accessories Limited

R Swetha
Company Secretary & Compliance Officer

Encl.: As above

Copy to: -

The Manager, Listing Department,
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai 400001

S Ram

No:57, Prithivi Avenue,
Alwarpet, Chennai
Pincode: 600018

Date: 8th May 2026

To

The Board of Directors
India Motor Parts & Accessories Limited
46, Whites Road
Royapettah
Chennai – 600014

Dear Sirs/ Madam,

Sub: Resignation from the Position of Chairman and Director

Due to my advancing age, I hereby resign from the position of Chairman and Director of the Board of the Company, with effect from the close of the business hours of today.

I extend my best wishes to the Company for continued growth in all its endeavours.

Thanking You,

Yours truly,



S Ram
DIN: 00018039

Annexure 2

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated July 13, 2023.

S. No	Details of events that needs to be provided	Information of such events
1	Reason for change	Resignation
2	Date of cessation	Resignation from the position of Chairman and Non-Executive Director with effect from the close of the business hours on 08 th May, 2026
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationship between directors (in case of appointment of director)	Not applicable