

INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

SECY/NSE/5/2017-18/ 26.05.2017

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

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E-mail : secy@impal.net
Post Box No. : 408
Chennai - 600 014.
CIN : L65991TN1954PLC000958

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

**Sub: Regulation 30 Part A (Para A) (7) of Schedule III of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the above regulation, we wish to inform you that in compliance with the provisions of Section 139 of the Companies Act 2013 relating to mandatory rotation of auditors, the Board of Directors at their Meeting held today recommended the appointment of M/s Brahmayya & Company, Chartered Accountants, Chennai as statutory Auditors of the Company for period of 5 years from the conclusion of 63rd Annual General Meeting till the conclusion of 68th Annual General Meeting. The brief profile of the audit firm is attached.

Kindly take the above information on record.

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 - BANGALORE - BHILWARA - BHUBANESHWAR - CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - HALDWANI - HISAR - HUBLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KANPUR - KOLHAPUR - KOLKATA - KOTA - LUDHIANA - MADURAI - MANGALORE - MUMBAI - MUZAFFARPUR - NAGPUR - PATNA - POONAMALLEE - PUNE - RAIPUR - RAJKOT - RANCHI - SALEM - SAMBALPUR - SHIVAMOGGA - SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - TRIVANDRUM - UDAIPUR - VARANASI - VELLORE - VIJAYAWADA - VISAKAPATNAM.

Brief Profile of M/s.Brahmayya& Co.
Chartered Accountants, Chennai

M/s.Brahmayya& Co., Chartered Accountants, Chennai
(Registration No.000511S of The Institute of Chartered
Accountants of India) was established in 1932. The firm has 85
years of experience in Assurance Services, Taxation - Direct
and Indirect, Due Diligence, Valuation and Management
Consulting assignments.