

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 confirmed 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-2026 or earlier.

S.No	Name of the Entity / Person	Category
1.	S Ram	Promoter
2.	S Viji	Promoter
3.	Vijaya Rangarajan	Promoter
4.	R Ramanujam	Promoter
5.	R Ramanujam (HUF)	Promoter
6.	S Viji (HUF)	Promoter
7.	Gita Ram	Promoter Group
8.	Srivats Ram	Promoter Group
9.	Nivedita Ram	Promoter Group
10.	Aruna Sankaranarayanan	Promoter Group
11.	S Ram Trustee	Promoter Group
12.	Daya Ambirajan	Promoter Group
13.	Tarika Ram	Promoter Group
14.	Ranjan Ambirajan	Promoter Group
15.	Chitra Viji	Promoter Group
16.	Harsha Viji	Promoter Group
17.	Sriram Viji	Promoter Group
18.	Srivats Ram HUF	Promoter Group
19.	Arjun Rangarajan	Promoter Group
20.	Prema Ramanujam	Promoter Group
21.	Srikanth Ramanujam	Promoter Group
22.	Rupa Srikanth	Promoter Group
23.	Ananth Ramanujam	Promoter Group
24.	Sumanth Ramanujam	Promoter Group
25.	Deepa Ramaprasad	Promoter Group
26.	Keshav Ramaprasad	Promoter Group
27.	Aditya S Ramanujam	Promoter Group
28.	Tulsi S Ramanujam	Promoter Group
29.	Sanjana Tara Ramanujam	Promoter Group
30.	Revathi Holdings Private Limited	Promoter Group
31.	Padmalakshmi Holdings Private Limited	Promoter Group
32.	Maham Holdings Private Limited	Promoter Group
33.	Allegro Holdings Private Limited	Promoter Group

34.	Silver Oak Holdings Private Limited	Promoter Group
35.	Rohini Holdings Private Limited	Promoter Group
36.	Raghuvamsa Holdings Private Limited	Promoter Group

Declaration

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

Date: 03.04.2026

Place: CHENNAI

Signature:

