



IMIL/SE/30thAGM/MDRe-Appt/0822

August 10, 2022

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
Email [corp.relations@bseindia.com]
Stock Code : 517380

By Online Submission

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor ,Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Email [cmlist@nse.co.in]
Stock Code : IGARASHI

Kind Attn: Compliance Dept

Dear Sir/Madam,

Subject: Re-appointment of Managing Director-reg

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
Letter No. IMIL/SE/BM//MD-ReAppt/0522 dated May 23, 2022;**

Further to our letter dated above, we bring to your attention that 30th Annual General Meeting ("AGM") of the Company was held on Wednesday, August 10, 2022 started at 11:30 A.M and concluded at 01:10 P.M (including time allowed for e-voting at AGM) through Video Conference (VC) / Other Audio Visual Means (OAVM). As per scrutinizer voting report submitted with stock exchanges, the members approved the following resolution with requisite majority.

1. Mr. R Chandrasekaran (DIN: 00012643) was Re-appointed as Managing Director of the Company for a further period of five years from October 01, 2022 to September 30, 2027 on the terms of remuneration for 3 year period from October 01, 2022 to September 30, 2025 by passing **Special Resolution** at the 30th Annual General Meeting of the Company. The brief profile of Mr. R Chandrasekaran was already given to stock exchanges vide our above mentioned **Letter No. IMIL/SE/BM//MD-ReAppt/0522** dated May 23, 2022

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Igarashi Motors India Limited


P Dinakara Babu
Company Secretary

IGARASHI MOTORS INDIA LIMITED

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