

Amit Dixit
Apartment #2102, The Imperial, South Tower,
B B Nakashe Marg, Tardeo, Mumbai 400034

30 July 2015

To
The Board of Directors,
Igarashi Motors India Limited
Plot Nos. B 12-15, Phase II
MEPZ-SEZ
Tambaram
Chennai 600045

Dear Sir(s),

Sub : Resignation from Directorship of the Company –reg.
Ref : DIN No. : 01798942

Due to other pre-occupations, I hereby tender my resignation from the Directorship of Igarashi Motors India Limited with effect from 30 July 2015.

I take this opportunity to thank the members of the Board for extending their co-operation during my tenure.

I request you to inform the Register of Companies, Chennai accordingly.

Yours truly,



Amit Dixit