



IMIL/SE/BM/BOD/620

June 04, 2020

Online Filing

**BSE Limited**

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P J Towers,

Dalal Street, Fort,

**Mumbai 400 001**

Email [Corp.compliance@bseindia.com]

Stock Code : 517380

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G-Block,  
Bandra Kurla Complex, Bandra (East),

**Mumbai 400 051**

Fax [022-26598237/ 26598238]

Email [cmlist@nse.co.in]

Stock Code : IGARASHI

Dear Sir/Madam,

Attn: Compliance Department

**Sub: Resignation of Mr. K K Nohria , Chairman & Non Executive Director of the Company–reg**

Ref : Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III

We bring to your notice that Mr. K K Nohria (DIN 00060015), Chairman & Non Executive, Non-Independent Director vide his letter dated May 25,2020, has conveyed his decision to resign from the Board of Directors of the Company with effect from June 05,2020, post successful association with the Board over two decades, due to succession plan and being nominated as Chairman Emeritus of the Company.

The Board of Directors at their meeting held today i.e June 04,2020 , have, inter-alia, accepted the resignation of Mr. K K Nohria as a Chairman and Director with effect from June 05,2020. Also, the Board of Directors approved appointment of Mr. K K Nohria as "Chairman Emeritus" from October 01,2020 subject to the approval of shareholders for amendment of Articles of Association.

At the same meeting, the Board of Directors of the Company has, appointed Mr. Hemant M Nerurkar [DIN 00265887], Independent & Non-Executive Director as Chairman of the Board with effect from June 05,2020.

You are requested to please take note of the above disclosure and disseminate the same on your website for information of the Members and investors of the Company. The said information is made available on Company's website : [www.igarashimotors.com](http://www.igarashimotors.com).

Thanking you.

Yours faithfully,

For **IGARASHI MOTORS INDIA LIMITED**

**P Dinakara Babu**

**Company Secretary**

**IGARASHI MOTORS INDIA LIMITED**

Regd. Off. & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai - 600 045, India

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