

June 04, 2020

To
The Board of Directors
Igarashi Motors India Limited,
Plot No. B12 to B15 Phase II
MEPZ-SEZ, Tambaram
Chennai - 600 045

Dear Sir/ Madam,

I, V Sivaraman, in terms of Section 160 of the Companies Act, 2013, being a shareholders of Igarashi Motors India Limited having a Client ID: 22841935, hereby proposes the candidature of Mrs. Vinodhini Sendhil Manian (DIN: 08719578) as Independent Woman Director of the Company who are proposed to appointed at the Twenty Eight Annual General Meeting .

Thanking You,

Yours truly,



V Sivaraman
Client ID: 22841935