

10<sup>th</sup> May 2017

The Board of Directors,  
Igarashi Motors India Ltd  
Plot No. B12 to B15, Phase II  
MEPZ-SEZ  
Chennai 600045

*Dear Sirs,*

**Re: Notice under Section 160 of Companies Act 2013**  
**Ref: DP Id No. IN301080 Client Id : 22841935**

I, Mr V Sivaraman, member of the company, hereby propose the candidature of Mr S Radhakrishnan S/o Shri. V Singaram residing at 1, C Kristal Meadows, III Cross, HAL II Stage, Indira Nagar, Bangalore 560008 for re-appointment as an independent director of the company at the forthcoming Annual General Meeting of the company.

Please find enclosed herewith cheque No.543483 dated 10<sup>th</sup> May 2017 drawn on Indian Bank for Rs.1,00,000/- being the deposit for proposing the candidature of Mr S Radhakrishnan as a director of the company.

*Thanking you,*

*Yours faithfully,*

  
V Sivaraman

Received  
Dinker  
10/05/2017

