

May 23, 2022


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 DP ID: IN301080; Client ID: 22841935, hereby proposes the candidature of Mr. Thomas Francis McKeough, [DIN 09510485], as Non-Executive-Non Independent Director of the Company who are proposed to be appointed at the Thirtieth Annual General Meeting of the Company .

Thanking You,

Yours truly,

  
**V Sivaraman**  
**DP ID: IN301080**  
**Client ID: 22841935**