



IMIL/30thAGM/SA/Re-Appt/0822

August 11, 2022

✓ **BSE Limited**

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
Stock Code : 517380

Online Filing

National Stock Exchange of India Limited

Exchange Plaza, 5th 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

Subject: Re-Appointment of Statutory Auditors for the second term of five years-reg

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
Letter No. IMIL/SE/BM/SA/0522 dated May 23, 2022;**

Further to our letter dated above, we bring to your attention that 30th Annual General Meeting ("AGM") of the Company was held on Wednesday, August 10, 2022 started at 11:30 A.M and concluded at 01:10 P.M (including time allowed for e-voting at AGM) through Video Conference (VC) / Other Audio Visual Means (OAVM). As per scrutinizer voting report submitted with stock exchanges, the members approved the following resolution with requisite majority.

1. B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) were Re-appointed as Statutory Auditor of the Company for a second term of five (5) consecutive years (FY2022-23 to FY2026-27) to hold office commencing from the conclusion of the 30th Annual General Meeting of the Company till the conclusion of 35th Annual General Meeting of the Company by passing **Ordinary Resolution** at the 30th Annual General Meeting of the Company. The brief profile of B S R & Co. LLP, Chartered Accountants was already given to stock exchanges vide our above mentioned **Letter No. IMIL/SE/BM/SA/0522 dated May 23, 2022**

Kindly take the above information on your records and acknowledge the receipt of the same.

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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