



IMIL/SE/Q3/OC/0224

February 09, 2024

By Online Submission

Bombay Stock Exchange Limited
Corporate Relationship Department
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
Stock Code : 517380

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor ,Plot No.C/1, G-Block,
BandraKurla Complex, Bandra (East),
Mumbai 400 051
Stock Code : IGARASHI

Attn: Compliance Department

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Ref: Our letter No. IMIL/SE/Q3/FR/0224 dated February 09, 2024

Pursuant to Regulation 33 read with Regulation 30, Schedule III, Part A (4)of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'),we hereby inform you that the Board of Directors of the Company at their meeting held on **February 09, 2024** (today) approved the following matters:

1. Approved Un-audited Financial Results for the third quarter ended on December 31, 2023 as per IndAS;
2. Approved the Appointment of M/s. BP & Associates, Practicing Company Secretaries, as Secretarial Auditor for the FY23-24 (Brief profile attached as Annexure - A)

The Board Meeting commenced at 11.30 hours (IST) and concluded at 13:35 hours (IST).

The said financial results shall also be available on Company's website at www.igarashimotors.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com

You are requested to take note of the above.

Yours faithfully
For **Igarashi Motors India Limited**

P Dinakara Babu
Company Secretary & Compliance Officer

Encl: as above

IGARASHI MOTORS INDIA LIMITED

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

CIN : L29142TN1992PLC021997, e-mail: investorservices@igarashimotors.co.in,

Website: www.igarashimotors.com Tell: +91-44-42298199/22628199

Annexure-A

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 with regard to appointment of Secretarial Auditor is given herein under:

S.No	Disclosure requirement	Details
1	Name of the Firm and address of the Firm	M/s. BP & Associates, Practicing Company Secretaries New No 443 & 445, 5th Floor, Annexe 1, Guna Complex, Anna Salai, Teynampet, Chennai-600018, Email: secretarial@bpcorpadvisors.com
2	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
3	Date of Appointment & terms of appointment	February 09, 2024 Mr. C Prabhakar, Partner (CP No. 11033 and Membership No. F11722) of BP & Associates, Practicing Company Secretaries is appointed as Secretarial Auditor of the Company. Terms of Appointment: Conduct Secretarial Audit for the FY 2023-24.
4	Brief profile	The firm is providing various professional services over two decades in the field of Corporate Law, Capital Markets & Securities Laws, Foreign Investment & Exchange Control, NBFC Advisory, Intellectual Property Rights, Mergers & Acquisitions, Corporate Legal Compliance, Audit & Assurance, Due Diligence, Business Startup, Corporate Litigation, and Obtaining Regulatory Approvals & Appearance, etc...
5	Relationships between Directors inter-se	None

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