

**SECY/NSE/24/2024-25/27.09.2024**The Manager  
Listing Department  
National Stock Exchange of India Limited  
“Exchange Plaza”, Plot C/1, “G”, Block  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051**Symbol – IMPAL, Series – EQ**

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting and Disclosures in accordance with Regulations 30 read with Sch. III. Part A. Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today, appointed the following Directors on the Board:

- i) Sri. M K Surendran (DIN: 05225035) appointed as an Additional Director, to function as an Independent Director on the Board, for a term of five (5) consecutive years with effect from 29<sup>th</sup> September, 2024, subject to the approval of the shareholders.

**Brief Profile**

Name	Sri M K Surendran
Qualification	B.E (Mechanical) and a Master Degree in Industrial Management.
Experience	<p>Sri M K Surendran, aged 76 years, is having over 45 years of experience in the automobile industry. He is currently serving as a mentor for incubation cell at IIT Research Centre Madras.</p> <p>Sri Surendran started his carrier in Wheels India Limited and moved to Axles India Limited when the company was formed. He played a major role in shaping the company from Greenfield to the present stage and retired in 2016 after serving as Managing Director.</p> <p>He has a deep understanding of the automobile industry in India. He has toured extensively and studied Management practices in Europe and United States, in Dunlop, Eaton and Dana facilities.</p>

None of the Directors of the Company are related to Sri M K Surendran. Furthermore, it is also confirmed that, in accordance with NSE Circular No. NSE/CML/2018/02 dated June 20, 2018, Sri M K Surendran is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

- ii) Ms. Pritha Ratnam (DIN: 00404186) appointed as an Additional Director, to function as an Independent Director on the Board, for a term of five (5) consecutive years with effect from 29<sup>th</sup> September, 2024, subject to the approval of the shareholders.

**Brief Profile**

Name	Ms. Pritha Ratnam
Qualification	B.A (Fine Arts) from Stella Maris College, Chennai
Experience	Ms. Pritha Ratnam, aged 69 years, is having over 35 years of experience in the rubber industry.  With extensive experience in tyre retreading, solid industrial tyres, and other areas of the rubber industry, she has consistently demonstrated strategic insight, operational expertise, and a steadfast commitment to driving organizational success. She joined Sundaram Industries Private Limited in 1995 and currently serves as the Joint Managing Director.

None of the Directors of the Company are related to Ms. Pritha Ratnam. Furthermore, it is also confirmed that, in accordance with NSE Circular No. NSE/CML/2018/02 dated June 20, 2018, Ms. Pritha Ratnam is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

Kindly take the above information(s) on record.

The Board Meeting commenced at 11.30 A.M. and concluded at 2.25 P.M.

Thanking you,

Yours faithfully,

**For India Motor Parts & Accessories Limited**

**Aditya Sharma**  
**Company Secretary & Compliance Officer**

Encl.: as above

Copy to: -

The Manager, Listing Department,  
BSE Limited  
Floor 25, P J Towers,  
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