

# INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

SECY:NSE/03/2022-23/18.05.2022

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The Manager - Listing  
National Stock Exchange of India Limited  
Capital Market – Listing  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

Dear Sir,

Sub: Disclosure under Reg. 30 read with Sch. III. Part A. Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Appointment of Company Secretary & Compliance Officer

We wish to inform you that the Board of Directors at their meeting held today, accepted the request of Sri S Kalyanaraman, to demit office as Secretary & Compliance Officer of the Company from the close of business hours on 31<sup>st</sup> May 2022.

In his place the Board of Directors has, at their Meeting held today, appointed Sri Aditya Sharma as the Secretary & Compliance Officer of the Company with effect from 1<sup>st</sup> June 2022.

| Brief Profile  |               |
|----------------|---------------|
| Name           | Aditya Sharma |
| Date of Birth  | 23/04/1985    |
| Age            | 37 years      |
| Qualifications | B. Com.A.C.S  |
| Experience     | 8 years       |

Thanking you,

Yours truly,  
For India Motor Parts & Accessories Limited

N Krishnan  
Managing Director

Web : [www.impal.net](http://www.impal.net)

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