

SECY/NSE/30/2023-24/25.01.2024

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 31A(8)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Request received from promoter for re-classification as public

We wish to inform you that we have received a request today from M/s. T.V. Sundram Iyengar & Sons Private Limited ("TVSS"), one of our promoters, seeking re-classification of their status to 'public', subject to necessary approvals. The Board of Directors will be considering the request at the ensuing Board Meeting.

A copy of the request letter is enclosed.

Thanking you,

Yours faithfully,

For India Motor Parts & Accessories Limited

Aditya Sharma

Company Secretary & Compliance Officer

Encl.: As above



T V Sundram Iyengar & Sons Private Limited

58, Eldams Road
Teynampet
Chennai - 600 018
Phone : 044-6685 7777
Fax : 044-6685 7750
www.tv.s.in

24.1. 2024

To

The Board of Directors,
India Motor Parts & Accessories Limited,
46, Whites Road,
Chennai - 600 014

Dear Sir(s) / Madam,

Subject: Request for reclassification from 'Promoter / Promoter Group Category' to 'Public Category' in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI LODR')

Reference: Composite scheme of amalgamation and arrangement involving M/s. T.V. Sundram Iyengar & Sons Private Limited, M/s. Southern Roadways Private Limited, M/s. Sundaram Industries Private Limited and M/s. Trichur Sundaram Santhanam & Family Private Limited (the 'Scheme')

Background:

We, T.V. Sundram Iyengar & Sons Private Limited (TVSS) are writing this letter to inform our intention to be reclassified from 'Promoter Category' to 'Public Category' in accordance with Regulation 31A of the SEBI LODR.

Rationale:

TVSS was holding 27,29,148 equity shares (21.87%) in India Motor Parts & Accessories Limited (IMPAL) and was categorised as Promoter of IMPAL.

Pursuant to the approval of the composite scheme of amalgamation and arrangement involving T.V. Sundram Iyengar & Sons Private Limited (TVSS), M/s. Southern Roadways Private Limited (SRPL), M/s. Sundaram Industries Private Limited (SIPL) and M/s. Trichur Sundaram Santhanam & Family Private Limited (TSSFPL) by the Honourable National Company Law Tribunal, Chennai (NCLT), vide its order dated December 06, 2021, and as per the terms of the Scheme, the entire shareholding of TVSS in IMPAL, viz., 27,29,148 equity shares (21.87%) have been transferred to TSSFPL, effective February 04, 2022 ("Second appointed date").

Consequent to the above, TVSS does not hold any shares in IMPAL but continued to be a member belonging to Promoter / Promoter Group of IMPAL.

Further, in terms of Regulation 31A(3)(b) of the SEBI LODR, we hereby confirm the following:

1. We do not hold any shares in the Company
2. We do not exercise control over the affairs of the Company, directly or indirectly
3. We do not have any special rights with respect to the Company, through formal or informal arrangement, including through any shareholder agreement.
4. We are not represented on the Board of Directors of the Company
5. We are not acting as the Key Managerial Personnel (KMP) of the Company
6. We are not a wilful defaulter as per the guidelines issued by the Reserve Bank of India
7. We have not been categorised as a fugitive economic offender

Request for reclassification:

In view of the above, we now request the Board of Directors of IMPAL to consider reclassifying TVSS from 'Promoter Category' to 'Public Category' in accordance Regulation 31A of the SEBI LODR.

Further, we undertake to comply with all the requirements specified under Regulation 31A(4) of the SEBI LODR at all times.

We shall endeavour to provide all necessary information / documents required by you or Stock Exchange, in this regard.

Thanking you.

Yours faithfully,

For T V SUNDRAM IYENGAR & SONS PRIVATE LIMITED


S SANTHANA GOPALAN
Authorised Signatory