

SECY/NSE/25/2024-25/27.09.2024The 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: Completion of Second Term of Office of Independent Directors - Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following Independent Directors of the Company will be completing their second term of office on 28th September, 2024, and consequently ceased to be a member of various committees of the Board.

1. Sri. S Prasad
2. Sri. Rasesh R Doshi
3. Sri. S Venkatesan
4. Sri T N P Durai

At the meeting held today, the Board of Directors recorded the immense contribution made by them.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given below:

Name & DIN	Sri. S Prasad (DIN: 00063667)
Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of his second term on 28 th September, 2024
Date of appointment / cessation (as applicable) & term of appointment	28 th September, 2024

Name & DIN	Sri. Rasesh R Doshi (DIN: 00538059)
Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of his second term on 28 th September, 2024
Date of appointment / cessation (as applicable) & term of appointment	28 th September, 2024



Sundaram Towers, 3rd Floor,
46, Whites Road, Chennai 600 014.
Telephone : (044) - 28523996/28524097
CIN : L65991TN1954PLC000958

Name & DIN	Sri S Venkatesan (DIN: 00019155)
Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of his second term on 28 th September, 2024
Date of appointment / cessation (as applicable) & term of appointment	28 th September, 2024

Name & DIN	Sri T N P Durai (DIN: 00655615)
Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of his second term on 28 th September, 2024
Date of appointment / cessation (as applicable) & term of appointment	28 th September, 2024

Kindly take the above information on record.

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,
Dalal Street, Mumbai 400001