



Igarashi Motors India Limited

Reg. Off. & Plant - I :

Plot No. B12 to B15 Phase II,
MEPZ - SEZ, Tambaram,
Chennai - 600 045, India.
Phone : +91-44-4229 8199

+91-44-2262 8199

Fax : +91-44-2262 8143

E-mail : igarashi@igarashimotors.co.in

CIN : L29142TN1992PLC021997

By Email & Courier

July 31, 2014

Bombay Stock Exchange Limited

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P J Towers,

Dalal Street, Fort,

Mumbai 400 001

Fax [022-22722037, 22722039]

Email [Corp.compliance@bseindia.com]

Stock Code : 517380

✓ National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No.C/1, G-

Block, Bandra Kurla Complex, Bandra

(East),

Mumbai 400 051

Fax [022-26598237/ 26598238]

Email [cm1ist@nse.co.in]

Stock Code : IGARASHI

Madras Stock Exchange Limited

Exchange Building, No.11 Second Line Beach

Chennai 600 001

Fax [25244897]

Email [mse.listing@gmail.com]

Stock Code : CGIGAMOTR

Dear Sir

Atten: Listing Department

Sub : Resignation of Director – Reg.

Ref: Listing Agreement Clause 30

This has with reference to the above, the Board of Directors of the Company, at its meeting held on 30th July 2014, have accepted the resignation of Mr. K K Nohria, Director of the Company with effect from 31st July 2014 due to his pre-occupation and personal commitments.

This is for your information and records.

Yours faithfully

For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu
Company Secretary