



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 23, 2015

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 Limited**

Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Fax [022-26598237/26598238]
Email[cmlist@nse.co.in]
Stock Code : IGARASHI

Dear Sir,

Atten: Listing Department

Sub: Appointment of Additional Director – Reg.

Ref: Listing Agreement Clause 30

This has with reference to the above, the Board of Directors of the Company met again on 22nd July 2015, approved and appointment of Mr. K K Nohria as Additional Director to act as Non- Executive and Independent Director of the Company with effect from 23rd July 2015 in compliance with the Listing Agreement and relevant provisions of the Companies Act, 2013.

This is for your information and records.

Yours faithfully
For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu
Company Secretary