



Igarashi Motors India Limited

Reg. Off. & Plant - I :

Plot No. B12 to B15 Phase II,

MEPZ - SEZ, Tambaram,

Chennai - 600 045, India.

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+91-44-2262 8199

Fax : +91-44-2262 8143

E-mail : igarashi@igarashimotors.co.in

CIN : L29142TN1992PLC021997

By Email & Courier

July 30, 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 Ltd

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

G-Block, Bandra Kurla Complex, Bandra
(East),

Mumbai 400 051

Fax [022-26598237/ 26598238]

Email [cmllist@nse.co.in]

Stock Code : IGARASHI

Dear Sir

Sub : Resignation of Director – Mr. Amit Dixit – Reg.

Ref: Listing Agreement Clause 30

This has with reference to the above cited Listing Agreement clause, we would like to inform you that Mr. Amit Dixit (DIN No. 01798942) has resigned from the Board of Directors w.e.f July 30,2015 due to his pre-occupation.

You are requested to take note of the above.

Yours faithfully

For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu
Company Secretary