



IMIL/SE/BM//ADA/0522

May 23, 2022

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BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
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/Madam

Attn: Compliance Department

Sub: Appointment of Mr. Haruo Igarashi and Mr. Thomas Francis Mckeough as Additional Director (Non-Executive, Non-Independent) of the Company from May 24, 2022 –reg

Ref : Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III

We write this to inform you that the Board of Directors of the Company at its meeting held on May 23, 2022, has, based on recommendations of the Nomination and Remuneration Committee, appointed the following directors:

1. Mr. Haruo Igarashi (DIN: 08587832), who has been nominated by Igarashi Electric Works Limited, Japan ["Promoter of the Company"], is being appointed as an Additional Director, Non-Executive and Non-Independent Director liable to retire by rotation with effect from May 24, 2022 subject to approval of the shareholders at 30th Annual General Meeting. The Disclosure is enclosed as **Annexure 1**.
2. Mr. Thomas Francis Mckeough (DIN: 09510485) who has been nominated by Igarashi Electric Works Limited, Japan ["Promoter of the Company"], is being appointed as an Additional Director, Non-Executive and Non-Independent Director liable to retire by rotation with effect from May 24, 2022 subject to approval of the shareholders at 30th Annual General Meeting. The Disclosure is enclosed as **Annexure 2**.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Haruo Igarashi and Mr. Thomas Francis Mckeough are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

You are requested to please take note of the above disclosures and disseminate the same on your website for information of the Members and investors of the Company. The said information is made available on Company's website: www.igarashimotors.com

Thanking you.

Yours faithfully,

For **IGARASHI MOTORS INDIA LIMITED**


P Dinakara Babu
Company Secretary

Encl : as stated above

IGARASHI MOTORS INDIA LIMITED

Regd. Off. & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai - 600 045, India

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Tel. : +91-44-4229 8199 / 2262 8199 Fax : +91-44-2262 8143

Annexure 1

The Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations and SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

S.No	Disclosure requirement	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment. Mr. Haruo Igarashi (DIN: 08587832) has been appointed as an Additional Director, Non-Executive and Non-Independent Director liable to retire by rotation with effect from May 24, 2022
2	Date of appointment / cessation (as applicable) & Term of appointment	Date of appointment :- May 24, 2022 Term of Appointment :- Appointed as an Additional Director, Non-Executive and Non-Independent Director, to hold office upto the date of ensuing 30 th Annual General Meeting of the Company. Mr. Haruo Igarashi (DIN: 08587832) has been appointed as an Additional Director, Non-Executive and Non-Independent Director liable to retire by rotation with effect from May 24, 2022 subject to approval of the shareholders
3	Brief Profile	Mr. Haruo Igarashi has completed Graduation in Business Management and Marketing from University of Phoenix, USA In addition to his working experience at Igarashi headquarter in Japan, he has worked in Igarashi Sales entities in USA, Germany, and China for over three decades experience in driving International Automotive Sales, Marketing, General Management, Strategy, Supply Chain Management and Organization Development. He had been in charge of Global purchasing for the Igarashi Group across the Globe. He had been steering "One Igarashi Program" across Igarashi Global entities. He has two decade plus experience as on Board of Igarashi Electric Works Ltd, Japan ('Promoter' of the Company). He has been nominated by the Promoter. Mr. Haruo Igarashi is a younger brother of Mr. Keiichi Igarashi, President & CEO of Igarashi Electric Works Ltd, Japan ('Promoter').
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Haruo Igarashi is in no way related to any of the Directors of the Company except Mr. Keiichi Igarashi. Mr. Haruo Igarashi is the younger brother of Mr. Keiichi Igarashi

For IGARASHI MOTORS INDIA LIMITED


P. DINAKARA BABU
Company Secretary

Annexure 2

The Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations and SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

S.No	Disclosure requirement	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment. Mr. Thomas Francis Mckeough (DIN: 09510485) has been appointed as an Additional Director, Non-Executive and Non-Independent Director liable to retire by rotation with effect from May 24, 2022
2	Date of appointment / cessation (as applicable) & Term of appointment	Date of appointment :- May 24, 2022 Term of Appointment :- Appointed as an Additional Director, Non-Executive and Non-Independent Director, to hold office upto the date of ensuing 30 th Annual General Meeting of the Company. Mr. Thomas Francis Mckeough (DIN: 09510485) has been appointed as an Additional Director, Non-Executive and Non-Independent Director liable to retire by rotation with effect from May 24, 2022 subject to approval of the shareholders
3	Brief Profile	Mr. Thomas McKeough had Bachelor Degree in Business Administration, from Illinois State University, USA He has been the President of Igarashi Motor Sales USA, LLC, USA since 2014 leading Igarashi Group Business in countries viz., USA and Mexico for DC electrical motors for applications in automotive, appliance & office equipment. During his rich and diverse Igarashi career of over thirty years, he had experience on driving Global Business Development, Business Planning, Marketing & Sales, Commercials, Global OEMs & Tier-1 Customer Relationship, Application Engineering, Finance, General Management and organizational development. He has been nominated by Igarashi Electric Works Limited, Japan ("Promoter of the Company") as Director.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Thomas Francis Mckeough is in no way related to any of the Directors of the Company.

For IGARASHI MOTORS INDIA LIMITED


P. DINAKARA BABU
 Company Secretary