

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
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/Madam,

Attn: Compliance Department

Sub: Intimation for Appointment of Internal Auditor for two years -reg

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on May 23, 2022 has approved the appointment of Sharp & Tannan, Chartered Accountants as the Internal Auditor of the Company for FY 2022-23 and FY 2023-24, in place of Ernst & Young LLP, upon end of their current term of appointment for FY 2021-22.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure I**.

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

CIN : L29142TN1992PLC021997 E-mail : igarashi@igarashimotors.co.in

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

(Annexure I)

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 with regard to appointment of Internal Auditor is given herein under:

Sr. No.	Particulars	Information
1.	Name	Sharp & Tannan, Chartered Accountants (Firm Registration No. 003792S)
2.	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor
3.	Date of appointment and term of appointment	Appointment as Internal Auditor for two years FY 2022-23 & FY 2023-24
4.	Brief profile	M/s. Sharp and Tannan Associates, Chartered Accountants (ICAI Firm Registration No. 003792S) ('the firm') is headquartered at Mumbai. The firm has pan India presence through its ICAI registered network 'Sharp and Tannan and Affiliates' ('Sharp & Tannan Group') with 10 offices in various cities in India and is a part of the forum of firms. The firm has a valid peer review certificate. The firm has 6 partners and over 180 staff. The Sharp & Tannan Group has over 88 years of existence and has extensive experience in assurance, consulting, governance and risk advisory, taxation services.
5.	Relationships between Directors inter-se	None to disclose

For IGARASHI MOTORS INDIA LIMITED

P. DINAKARA BABU
Company Secretary