

May 23, 2022

To
The Board of Directors
Igarashi Motors India Limited,
Plot No. B12 to B15 Phase II
MEPZ-SEZ, Tambaram
Chennai - 600 045

Dear Sir/ Madam,

I, V Sivaraman, in terms of Section 160 of the Companies Act, 2013, being a shareholders of Igarashi Motors India Limited having a DP ID: IN301080; Client ID: 22841935, hereby proposes the candidature of Mr. Haruo Igarashi, [DIN 08587832], as Non-Executive-Non Independent Director of the Company who are proposed to be appointed at the Thirtieth Annual General Meeting of the Company.

Thanking You,

Yours truly,



V Sivaraman
DP ID: IN301080
Client ID: 22841935