



Sundaram Towers, 3rd Floor,
46, Whites Road, Chennai 600 014.
Telephone : (044) - 28523996/28524097
CIN : L65991TN1954PLC000958

SECY/NSE/32/2023-24/29.01.2024

The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”, Plot C/1, “G”, Block
Bandra Kurla Complex Bandra (E),
Mumbai - 400 051

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

Sub: Disclosure under Regulation 31A(8)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to our letter no. **SECY/NSE/30/2023-24/25.01.2024** dated 25th January, 2024, we hereby inform you that the Board of Directors at their meeting held today i.e., on 29th January, 2024, has considered the request received from M/s. T V Sundram Iyengar & Sons Private Limited (“TVSS”) one of our promoters, seeking re-classification of their status as 'public', pursuant to Regulation 31A of SEBI (LODR) Regulations, 2015 and approved its submission to the National Stock Exchange of India Limited for seeking approval.

We enclose herewith a certified true copy of the extract from minutes of the Board meeting held today, i.e., on 29th January, 2024.

Thanking you,

Yours faithfully,
For **India Motor Parts & Accessories Limited**

Aditya Sharma
Company Secretary & Compliance Officer
Enc.: As above

Annexure**EXTRACTS FROM THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS
NO. 4/2023-24 HELD ON MONDAY, THE 29TH JANUARY, 2024 BETWEEN 4.00 P.M.
AND 5.10 P.M. AT THE REGISTERED OFFICE OF THE COMPANY / THROUGH VIDEO
CONFERRING****RE-CLASSIFICATION OF M/S. T V SUNDRAM IYENGAR & SONS PRIVATE LIMITED
AS “PUBLIC” FROM “PROMOTER”**

The Directors perused the request received from M/s. T V Sundram Iyengar & Sons Private Limited (“TVSS”) one of our promoters, seeking re-classification of their status as ‘Public’, along with rationale submitted by them for the said purpose. The Board took note that TVSS has confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (LODR) Regulations, 2015, are duly complied with and that at all times from the date of such re-classification, they shall continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from “Promoter” to “Public”.

The Board was unanimously of the view that their request for re-classification was reasonable and justified, and therefore decided to approve the same.

Since, TVSS does not hold any shares in the Company the approval of the shareholders is not required, pursuant to Reg31A(3)(iii)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Hence, the Company after the approval of the Board can file an application to National Stock Exchange of India Limited, for seeking reclassification.

RESOLVED THAT pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any, and subject to approval of the National Stock Exchange of India Limited, the request received from TVSS, a Promoter, seeking re-classification of their status as ‘Public’ be and is hereby approved.



Sundaram Towers, 3rd Floor,
46, Whites Road, Chennai 600 014.
Telephone : (044) - 28523996/28524097
CIN : L65991TN1954PLC000958

RESOLVED FURTHER that Sri N Krishnan, Managing Director, Sri Mukund S Raghavan, Deputy Managing Director, Sri S Ramasubramanian, Chief Financial Officer and Sri Aditya Sharma, Secretary & Compliance Officer be and are hereby severally authorised to do all acts and take all such steps as may be necessary, proper or expedient for the purpose of giving effect to this resolution, execute applications / other documents to be submitted to National Stock Exchange of India Limited and take all other steps as may be required in this regard.

RESOLVED FURTHER that upon such approval the Company shall effect the re-classification, including, in the Statement of Shareholding pattern in compliance with SEBI (LODR) Regulations, 2015 and any other applicable provisions.

//CERTIFIED TRUE COPY//

For India Motor Parts & Accessories Limited

**Aditya Sharma
Company Secretary**