

# INDIA MOTOR PARTS & ACCESSORIES LIMITED

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CIN : L65991TN1954PLC000958

SECY/NSE/21/2020-21

March 8, 2021

The Manager - Listing  
National Stock Exchange of India Limited  
Capital Market - Listing  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400051

Dear Sir,

Sub: Disclosure under Reg. 30 read with Sch. III. Part A. Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Appointment of Director

We wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today, have co-opted Sri Srivats Ram, Promoter, as an Additional Director on the Board.

Sri Srivats Ram, aged 51 years, holds a Bachelor's Degree in Economics from the University of Madras and Master's Degree in Business Administration from Case Western Reserve University, USA. He has more than 25 years of experience in the automotive industry. He is the Managing Director of Wheels India Limited.

Sri Srivats Ram is son of Sri S Ram, Chairman of the Company.

Thanking you,

Yours truly,  
for **India Motor Parts & Accessories Limited**

  
**S Kalyanaram**  
**Company Secretary**

Cc: The Manager, Listing Department,  
Bombay Stock Exchange Limited,  
Floor 25, P J Towers, Dalal Street,  
Mumbai 400 001

Web : [www.impal.net](http://www.impal.net)

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