



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015

CIN: L29304DL2019PLC347460

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Phone No.: 9643339870-74

09th August, 2022

BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 543214	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: NDRAUTO
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SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS

The Board of Directors of the Company at its meeting held on 9th August, 2022 inter alia has considered and transacted the following businesses:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2022 and has noted the Limited Review Report of Auditors thereon, enclosed as Annexure.
2. Further to the intimation dated November 30, 2020 and February 11, 2021 given under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approving setting up of production facility at Bengaluru, the Board noted that now the Company has started commercial production of seats frames and trims for passenger vehicles after successful completion of trial runs.
3. Further to the intimation dated January 31, 2022, approving the setting up of new production facility at Gujarat, the Board was informed that the facility will be operational by March, 2023.
4. The Board approved the Investment Policy of the Company.

The Board meeting commenced at 11.47 a.m. and concluded at 12:55 p.m.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For NDR AUTO COMPONENTS LIMITED

Rajat Bhandari

Rajat Bhandari

Executive Director and Company Secretary

DIN: 02154950



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