

NACL

NDR AUTO COMPONENTS LIMITED

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity,
IGI Airport, New Delhi 110037

CIN: U29304DL2019PLC347460

Email id: info@ndrauto.com

Website: www.ndrauto.com

Phone No.: 011-66544900

NACL: LISTING: 20-21/2610

26th October, 2020

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.
(Symbol - NDRAUTO) (Series - EQ)

Sub: Intimation for Resignation of Whole Time Director & Chief Financial Officer (CFO) of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Dharam Asrey Aggarwal (DIN: 07720007) tender his resignation from the office of the “Whole Time Director & CFO” of the Company with effect from close of the business hours 26th October, 2020, i.e., today. A copy of the resignation received from Mr. Dharam Asrey Aggarwal has been enclosed for your reference.

We request you to take the above on your records.

Please acknowledge the receipt of the same.

Thanking You,

For NDR Auto Components Limited

Ashutosh Vedi
Company Secretary & Compliance Officer

Encl: As above

To
NDR Auto Components Limited
Level-5, Regus Caddie Commercial Tower,
Hospitality District Aerocity, IGI Airport, New Delhi 110037

Dear Sir/Madam (s),

Sub: Resignation from the Board of Directors and as CFO of the Company

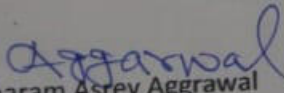
This is with reference to the captioned subject, I wish to resign as a Whole Time Director, Chief Financial Officer and from the Board of Directors of the Company from the close of the business hours of 26/10/2020.

Due to my pre-occupations elsewhere, I am not in position to dedicate my whole hearted dedication in the company's day to day activities. I would like to thank all the Directors and executive team for their support whilst on the Board.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Kindly make necessary filing with ROC and provide me a copy.

Yours Sincerely,


Dharam Asrey Aggrawal

DIN: 07720007

Date: 24-10-2020