



NDR AUTO COMPONENTS LIMITED

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

CIN: L29304DL2019PLC347460

Email id: contact@nacl.co.in

Website: www.ndrauto.com

Phone No.: 9643339870-74

09.11.2022

BSE Limited Corporate Relationship Department PJ Towers, 25 th 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 Board Meeting dated 9th November, 2022

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that, the Board of Directors of the Company at its meeting held on November 9, 2022 took following decisions:

- a) 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 and half year ended on 30th September, 2022 (along with statement of Asset and Liabilities) and has noted the Limited Review Report of Auditors thereon, which does not contain any qualification or adverse remark. The same are enclosed as Annexure in the prescribed format.
- b) Considered and approved the request received from following persons vide letters dated 01.11.2022, for their reclassification from 'Promoters' to 'public' in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of shareholders:

S. No.	Name of Identified Promoter / Promoter Group to be reclassified as "public shareholder"	Number of shares held as on date of letter
1	Mr. Ajay Relan	Nil
2	Ms. Sharda Relan	Nil
3	Ms. Mala Relan	Nil
4	Mr. Aashim Relan	Nil
5	Ms. Indira Choudhary jointly with Alka Kakkar	53,037 (0.89%)

- c) Conducting the postal ballot for the purpose of seeking approval of shareholders for reclassification of Promoters as stated above, as per regulation 31A(3)(a)(ii) and 31A(3)(a)(iii) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The copy of Postal Ballot Notice shall be uploaded as soon as it is dispatched to the members of the Company.



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The Board meeting commenced at 11:45 a.m. and concluded at 12:40 p.m.

Please take the same on record.

Yours faithfully,

For NDR AUTO COMPONENTS LIMITED

RAJAT BHANDARI

Digitally signed by RAJAT
BHANDARI
Date: 2022.11.09 12:48:09 +05'30'

Rajat Bhandari

Executive Director and Company Secretary

DIN: 02154950

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI

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