



# 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

**December 16, 2024**

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

**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015] - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we write to inform you that Mr. Mohit Kumar Jain, Chief Financial Officer & Key Managerial Personnel of the Company has tendered his resignation with effect from close of business hours on March 31, 2025, citing personal reasons as mentioned in resignation letter enclosed as **Annexure-I**.

The details required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-II**.

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For NDR AUTO COMPONENTS LIMITED**

**Rajat Bhandari**  
**Executive Director and Company Secretary**  
**DIN: 02154950**

**Encl: As above**

**Registered office:** Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037 **Tel.: +91 011-6654 4976**

TO, ~~Group CFO / CHRO~~ OR, Forwarded to HR for acceptance & Reliving,  
 NDR AND Compound-  
 13.12.24

Sub - Resignation from the post of CFO

Dear Sir,

I wish to inform you that due to career growth I would like to explore the opportunity outside, hence resigning from the post.

I shall be here till 31.03.2025.

You are requested to please accommodate till 31.3.25 and relive me accordingly.

Thank you.

Mohit Joshi.

13.12.24.

Resignation accepted and you would be relived on 31/03/25.

Am



# NDR AUTO COMPONENTS LIMITED

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

**CIN:** L29304DL2019PLC347460

**Website:** www.ndrauto.com

**Email id:** contact@nacl.co.in

**Phone No.:** 9643339870-74

## Annexure-II

**DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment,</del> <del>re-appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation of Mr. Mohit Kumar Jain from the position of Chief Financial Officer & Key Managerial Personnel of the Company for his career growth and exploring the opportunities outside.
2.	Date of <del>appointment / re-</del> <del>appointment</del> /cessation (as applicable) & <del>term</del> of <del>appointment/re-appointment</del>	Close of business hours on March 31, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

**Tel.:** +91 011-6654 4976