



# 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

**May 13, 2025**

BSE Limited  
Corporate Relationship Department  
PJ Towers, 25th Floor, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 543214

National Stock Exchange of India Limited  
Exchange Plaza, Plot No.C/1, G-Block Bandra  
Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Trading Symbol: NDRAUTO

**SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

This is in continuation to our earlier intimation dated February 11, 2025, relating to incorporation of Wholly Owned Subsidiary (WOS) of the Company and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that said WOS of the Company has been incorporated in the name of “NDR Auto Components Safety Systems Private Limited” vide Certificate of Incorporation dated May 13, 2025 issued by Registrar of Companies, Central Registration Centre.

The detailed disclosure as required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure I**.

You are requested to take the same on record.

Thanking You,  
Yours Faithfully,

**For NDR AUTO COMPONENTS LIMITED**

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



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## Annexure- I

|                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Details of events that need to be provided</b>                                                                                                                                                                                                                               | Wholly owned subsidiary (WOS) has been incorporated                                                                                                                                                                                                                                                                                                                          |
| Name of the target entity, details in brief such as size, turnover etc.;                                                                                                                                                                                                        | <p><b>Name:</b> NDR Auto Components Safety Systems Private Limited</p> <p><b>Authorized Share Capital:</b> Rs. 10,00,000/-</p> <p><b>Subscribed Share Capital:</b> Rs. 10,00,000/-</p> <p><b>Date of Incorporation:</b> May 13, 2025</p> <p><b>Turnover:</b> N.A.</p>                                                                                                        |
| Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”; | <p>NDR Auto Components Safety Systems Private Limited is a WOS of the Company.</p> <p>Accordingly, NDR Auto Components Safety Systems Private Limited has become a related party of the Company.</p> <p>Except to the extent of share capital subscribed by the Company in the WOS, the promoter/ promoter group/ group companies are not interested in the transaction.</p> |
| Industry to which the entity being acquired belongs;                                                                                                                                                                                                                            | WOS incorporated will operate in Auto Components Industry.                                                                                                                                                                                                                                                                                                                   |
| Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);                                                                            | The WOS is incorporated for manufacturing primarily seat insert fabric and allied products.                                                                                                                                                                                                                                                                                  |
| Brief details of any governmental or regulatory approvals required for the acquisition;                                                                                                                                                                                         | None                                                                                                                                                                                                                                                                                                                                                                         |



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|                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Indicative time period for completion of the acquisition;                                                                                                                                                                                               | N.A.                                                                                                                                                                                                                                                                                                                                                  |
| Consideration - whether cash consideration or share swap or any other form and details of the same;                                                                                                                                                     | Cash                                                                                                                                                                                                                                                                                                                                                  |
| Cost of acquisition and/or the price at which the shares are acquired;                                                                                                                                                                                  | Company has subscribed to the 1,00,000 equity shares of face value of Rs. 10/- each of the WOS amounting to Rs. 10,00,000/-                                                                                                                                                                                                                           |
| Percentage of shareholding / control acquired and / or number of shares acquired;                                                                                                                                                                       | 100%                                                                                                                                                                                                                                                                                                                                                  |
| Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief); | <p>The Company has incorporated a WOS with name NDR Auto Components Safety Systems Private Limited under the provisions of Companies Act, 2013, having CIN U30923DL2025PTC448199.</p> <p>Registered Office of the WOS will be situated in Delhi. The said WOS is incorporated for manufacturing primarily seat insert fabric and allied products.</p> |