



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

10th July 2025

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th 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 Scrip Code: NDRAUTO
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SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the shareholders of the Company at the 6th Annual General Meeting held on 10th July, 2025 approved the following:

1. Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, (ICAI Firm Regn. No. 301003E/E300005) as Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of 6th (Sixth) Annual General Meeting till conclusion of the 11th (Eleventh) Annual General Meeting.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, concerning the above appointment, is enclosed as **Annexure-I**.

2. Appointment of Mr. Rupinder Singh Bhatia Company Secretary in Practice (Membership Number: FCS 2599, CP No. 2514), (Peer review Certificate No. 1496/2021) New Delhi as the Secretarial Auditor of the Company for audit period of 5 consecutive years commencing from the financial year 2025-26 till financial year 2029-30.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, concerning the above appointment, is enclosed as **Annexure-II**.

3. Re-appointment of Ms. Shyamla Khera (DIN: 06929439), as an Independent Director for a second term of 5 (five) consecutive years from 23rd October, 2025 to 22nd October, 2030.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, concerning the above reappointment, is enclosed as **Annexure-III**.

4. Re-appointment of Ms. Vanita Chhabra (DIN: 02161276), as an Independent Director for a second term of 5 (five) consecutive years from 30th November, 2025 to 29th November, 2030.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, concerning the above reappointment, is enclosed as **Annexure-IV**.

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



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5. Re-appointment of Ms. Deepa Gopalan Wadhwa (DIN: 07862942), as an Independent Director for a second term of 5 (five) consecutive years from 30th November, 2025 to 29th November, 2030.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, concerning the above reappointment, is enclosed as **Annexure-V**.

Kindly take the same on record.

Thanking You,

For NDR Auto Components Limited

Rajat Bhandari

Executive Director and Company Secretary

DIN: 02154950



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Annexure-I

S. No.	Particulars	Details
1.	Reason of Change	Appointment of M/s. S.R. Batliboi & Co. LLP ("SRB"), Chartered Accountants, (ICAI Firm Regn. No. 301003E/ E300005) as Statutory Auditors of the Company. The term of existing Statutory Auditors, M/s. S S Kothari Mehta and Co. LLP, Chartered Accountants (Registration No. 000756N/N500441), was till the conclusion of the 6th AGM of the Company.
2.	Date of Appointment/ Cessation (as applicable) & Term of Appointment	Term of Appointment– 5 years Date of Appointment - From the conclusion of 6th AGM till the conclusion of 11th AGM, to be held in the year 2030.
3.	Brief Profile	S.R. Batliboi & Co. LLP is a limited liability partnership firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India, and having its registered office at 22 Camac Street, 3rd Floor, Block C, Kolkata – 700016. The firm has more than 100 years of vast experience and exposure in the field of financial services sector audits, internal audit, forensic and integrity services, etc. The Firm has a valid Peer Review certificate.
4.	Disclosure of relationship between directors	Not Applicable.



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Annexure-II

S. No.	Particulars	Details
1.	Reason of Change	Appointment of Mr. Rupinder Singh Bhatia, Company Secretary in Practice (Membership Number: FCS 2599, CP No. 2514), (Peer review Certificate No. 1496/2021) as the Secretarial Auditor of the Company
2.	Date of Appointment/ Cessation (as applicable) & Term of Appointment	Date of Appointment: The shareholders of the Company at the 6th Annual General Meeting held on 10th July, 2025, approved the appointment of Mr. Rupinder Singh Bhatia Company Secretary in Practice (Membership Number: FCS 2599, CP No. 2514). Term of Appointment: For audit period of 5 consecutive years commencing the financial year 2025-26 till financial year 2029-30.
3.	Brief Profile	Mr. Rupinder Singh Bhatia is a practicing company secretary based at New Delhi and carrying his own Practice as a consultant for the last twenty six years specializing in the matters of RBI pertaining to NBFC's, FD's, FDIs, Issue of Shares to Foreigners/NRI'S, J.V., establishing W.O.S., establishment of place of business in India by Foreign Organizations, attending compounding and other corporate legal matters etc., matters pertaining to Securities and Exchange Board India, National Company Law Tribunal Matters, Stock Exchanges, Regional Director office, Department of Company Affairs, Mergers and Acquisitions, takeover, Trade Marks and every type of work relating to other corporate areas. He is also served/serving as a secretarial auditor of reputed listed entities such as PI Industries Limited, Jivagro Limited, PI Health Services Limited, S Chand and Co Ltd, Prakash Woollen and Synthetics Ltd., Jubilant Pharmova Limited, Jubilant Ingrevia Limited, Oscar Global Limited, IST Limited and Awfis Space Solutions Limited.
4.	Disclosure of relationship between directors	Not Applicable.



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Annexure III

SR. NO.	PARTICULARS	DETAILS
(a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Shyamla Khera (DIN: 06929439), as an Independent Director for second term
(b)	Date of appointment/cessation (as applicable) term of appointment	The Shareholders of the Company in the 6 th AGM held on 10 th July 2025, approved the re-appointment of Ms. Shyamla Khera, as an Independent Director for a second term of 5 (five) consecutive years from 23 rd October, 2025 to 22 nd October, 2030.
(c)	Brief profile (in case of appointment)	Ms. Shyamla has over 38 years of experience in Banking, She has headed various prestigious posts including heading various functional departments of State Bank of India, businesses for the Northern Region of Centurion Bank and Corporate Banking Business with Kotak Mahindra Bank. She was successful in winning majority of mandates from the Government and PSU sector and was closely associated with large deals like Coal India IPO, NTPC FPO, BHEL Block deal, Maruti Block deals etc. in KMCC
(d)	Shareholding, if any, in the company	Nil
(e)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not related to any Director
(f)	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018	Ms. Shyamla Khera is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority



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Annexure IV

SR. NO.	PARTICULARS	DETAILS
(a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Vanita Chhabra (DIN: 02161276), as an Independent Director for second term.
(b)	Date of appointment/cessation (as applicable) term of appointment	The Shareholders of the Company in the 6 th AGM held on 10 th July 2025, approved the re-appointment of Ms. Vanita Chhabra, as an Independent Director for a second term of 5 (five) consecutive years from 30 th November, 2025 to 29 th November, 2030.
(c)	Brief profile (in case of appointment)	Ms. Vanita Chhabra has 42 years of experience in international Sourcing business. She managed, collaborated with International Business Strategy, Product Development teams & Brand representatives in the US to develop and implement global initiatives, focusing on market expansion, product innovation, risk mitigation plans and process improvement. She also has involved herself in aligning with corporate sourcing teams and lead short and long term strategic sourcing plan from India, Bangladesh, Nepal and Europe and have a rich experience in research, identify and develop new vendor base in order to meet the company's product requirements and mitigate risk by diversifying supplier placement. Ensure rationalization of vendor base to support and deliver the overall business strategy.
(d)	Shareholding, if any, in the company	Nil
(e)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not related to any Director



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(f)	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018	Ms. Vanita Chhabra is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority
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Annexure V

SR. NO.	PARTICULARS	DETAILS
(a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Deepa Gopalan Wadhwa (DIN: 07862942), as an Independent Director for second term
(b)	Date of appointment/cessation (as applicable) term of appointment	The Shareholders of the Company in the 6 th AGM held on 10 th July 2025, approved the re-appointment of Ms. Deepa Gopalan Wadhwa, as an Independent Director for a second term of 5 (five) consecutive years from 30 th November, 2025 to 29 th November, 2030.
(c)	Brief profile (in case of appointment)	Ms. Deepa Gopalan Wadhwa has been a distinguished career diplomat who joined the Indian Foreign Service (IFS) in 1979 and retired in December 2015. She has served as Ambassador of India to Japan (2012-2015), Qatar (2009-2012) and Sweden (2005-2009). She was concurrently accredited as Ambassador to Latvia (from Stockholm), and Republic of the Marshall Islands (from Tokyo). During her career, she has also held other significant assignments in Geneva, Hong Kong, China, The Netherlands, the International Labour Organization (ILO) and the Ministry of External Affairs. In the course of her career spanning over 37 years, she has handled a wide swathe of issues and subjects related to India's relations with key countries such as Pakistan, China, and Japan; participated in international conferences and negotiations related to climate change, sustainable development, disarmament and human rights and was instrumental in the active promotion of India's economic interests in areas of trade, technology, investments and energy security during postings in Europe, the GCC and Japan.

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		Ms. Wadhwa is Chairperson of the India-Japan Friendship Forum, Member Governing Council of the Institute of Chinese Studies and is on the Governing Council of the Asian Confluence based in Shillong.
(d)	Shareholding, if any, in the company	Nil
(e)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not related to any Director
(f)	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018	Ms. Deepa Gopalan Wadhwa is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority