

01st April, 2024

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations, 2015"]

Scrip Code - 532933; ISIN - INE386I01018

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Surajmal Birdichand Kucheria (DIN: 00027661), Mr. Ramesh C Kashyap (DIN: 06593723) and Mr. Nitin Kumar Dafria (DIN: 01560804), Independent Directors of the Company have completed their second term as an Independent Directors and consequently ceased to be the Directors of the Company w.e.f. the close of business hours on March 31, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Surajmal Birdichand Kucheria, Mr. Ramesh C Kashyap, and Mr. Nitin Kumar Dafria for their extensive contribution and stewardship.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed herewith as Annexure-A.'.

Kindly take this information on record and acknowledge the same.

**Thanking You,
Yours Faithfully,**

**For PORWAL AUTO COMPONENTS LIMITED
CIN: L34300MP1992PLC006912**

**MUKESH UTSAVLAL JAIN
WHOLE TIME DIRECTOR
(DIN: 00245111)**

Annexure A

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No.	Details of events that need to be provided	Information of such event(s)		
		Mr. Surajmal Birdichand Kucheria (DIN: 00027661)	Mr. Ramesh C Kashyap (DIN: 06593723)	Mr. Nitin Kumar Dafria (DIN: 01560804)
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	Retirement due to Completion of Tenure as an Independent Director	Retirement due to Completion of Tenure as an Independent Director	Retirement due to Completion of Tenure as an Independent Director
2.	Date of appointment/ Cessation and terms of appointment;	Mr. Surajmal Birdichand Kucheria ceases to be an Independent Director of the Company and his tenure shall come to an end from close of business hours on March 31, 2024.	Mr. Ramesh C Kashyap ceases to be an Independent Director of the Company and his tenure shall come to an end from close of business hours on March 31, 2024.	Mr. Nitin Kumar Dafria ceases to be an Independent Director of the Company and his tenure shall come to an end from close of business hours on March 31, 2024.
3.	Brief Profile (in case of appointment);	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable	Not Applicable	Not Applicable

Thanking You,
Yours Faithfully,

For PORWAL AUTO COMPONENTS LIMITED
CIN: L34300MP1992PLC006912

MUKESH UTSAVLAL JAIN
WHOLE TIME DIRECTOR
(DIN: 00245111)