

29th September, 2023

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

Subject: Disclosure 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 (LODR) Regulations, 2015, along with Section 149, 150, 152 and 161 read with the provisions of Schedule IV of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, we would like to inform you that the Members of the Company, in the Annual General Meeting held on 29th September, 2023 at 01: 00 P.M. through VC, have considered and approved the following resolutions:

1. Appointment of Mr. Mohit Handoo (DIN: 10274798) as the Independent Director of Company by the Members of the Company, for a period of five consecutive years till 10th August, 2028 and shall not be liable to retire by rotation.
2. Appointment of Mr. Naveen Kumar Dhiman (DIN: 10273058) as the Independent Director of Company by the Members of the Company, for a period of five consecutive years till 10th August, 2028 and shall not be liable to retire by rotation.
3. Appointment of Mr. Gautam Chand Kothari (DIN: 00115063) as the Independent Director of Company by the Members of the Company, for a period of five consecutive years till 10th August, 2028 and shall not be liable to retire by rotation.

We hereby submit the following disclosures as required under Regulation 30 of the SEBI Listing Regulations read along with relevant SEBI Circulars

You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully,

For PORWAL AUTO COMPONENTS LIMITED
CIN: L34300MP1992PLC006912

MUKESH UTSAVLAL JAIN
WHOLE TIME DIRECTOR
DIN: 00245111

Details regarding Appointment of Mr. Mohit Handoo, Mr. Naveen Kumar Dhiman and Mr. Gautam Chand Kothari as Independent Directors of the Company:

S. No.	Details of event(s) that need to be provided	Information	Information	Information
1	Name of Independent Director	Mr. Mohit Handoo	Mr. Naveen Kumar Dhiman	Mr. Gautam Chand Kothari
2	Reason for appointment	Appointment of Independent Director in accordance with the provisions of section 149(6) of the Companies Act, 2013 and rules made thereunder.	Appointment of Independent Director in accordance with the provisions of section 149(6) of the Companies Act, 2013 and rules made thereunder.	Appointment of Independent Director in accordance with the provisions of section 149(6) of the Companies Act, 2013 and rules made thereunder.
3	Date of appointment and Term of appointment	Mr. Mohit Handoo has been appointed as Independent Director of the Company at the Annual General Meeting of the Company held on Friday, 29 th September, 2023.	Mr. Naveen Kumar Dhiman has been appointed as Independent Director of the Company at the Annual General Meeting of the Company held on Friday, 29 th September, 2023.	Mr. Gautam Chand Kothari has been appointed as Independent Director of the Company at the Annual General Meeting of the Company held on Friday, 29 th September, 2023.
4	Brief Profile	Mr. Mohit Handoo, is a Master of Business Administration and graduated from DAVV University in 2003. Mr. Handoo possesses diversified experience in Wealth Management in the field of Banking industry and was worked at senior level in many reputed Banks. He acts as a single point of contact for Private Banking clients, corporates and institutions & caters to their banking & investment needs. His previous experience included handling a portfolios	Mr. Naveen Kumar Dhiman is retired Assistant General Manager from State Bank of Indore. He had joined State Bank of Indore as Probationary Officer and he worked in various positions in the Bank. He also worked as Assistant General Manager in SMECC and headed Region as Regional Manager. He also possesses the specialization in Forex and Credit.	Mr. Gautam Chand Kothari is a Chartered Accountant and member of Institute of Chartered Accountants of India (ICAI) and graduated from Ravishankar University, Raipur in 1973. Mr. Kothari possesses the specialization in Tax and Business Advisory, Corporate and Capital Structuring, and Formation Business Planning & Decision Making, Development of Systems & Processes, Tax and Corporate Compliances, Audit

		of HNI clients and enhancing their value. He has received various awards for outstanding performance and has consistently beaten benchmark returns making him a preferred private banker in Central India. His expertise lies in the areas of structured products, Private Equity, Mutual Funds and NCDs/Bonds.		and Assurance Services.
5	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
6	Affirmation pursuant to BSE Circular LIST/COMP/14/2018-19 and NSE Circular Ref No: NSE/CML/2018/02 dated June 20, 2018 that director debarred from holding the office of director	Not debarred from holding the office(s) of director by virtue of any SEBI order or any other such authority.	Not debarred from holding the office(s) of director by virtue of any SEBI order or any other such authority.	Not debarred from holding the office(s) of director by virtue of any SEBI order or any other such authority.

For PORWAL AUTO COMPONENTS LIMITED
CIN: L34300MP1992PLC006912

MUKESH UTSAVLAL JAIN
WHOLE TIME DIRECTOR
DIN: 00245111