

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 - INE386J01018

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Members of the Company, in the Annual General Meeting held on 29th September, 2023, have considered and approved the following matter:

1. In terms of Section 148 and other provisions as may be applicable of the Companies Act, 2013, the remuneration of M/s A.K. Jain & Associates, Cost Accountants (Registration No. 101472), Cost Auditor of the Company appointed by the Board of Directors in their meeting held on 11th August, 2023 for the Financial Year 2023-2024, has been ratified by the members.

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**

(A) For Ratification of remuneration of M/S. A.K. Jain and Associates, Cost Auditors of the Company for the Financial Year 2023-2024

S. No.	Details of event(s) that need to be provided	Information
1	Name of Cost Auditor	M/s. A. K. Jain & Associates, Cost Accountants, Indore (FRN: 101472)
2	Reason for appointment	Appointment of Cost Auditors in accordance with the provisions of section 148 of the Companies Act, 2013 and rules made thereunder.
3	Date of appointment and Term of appointment	M/s. A. K. Jain & Associates, Cost Accountants, Indore (FRN: 101472) has been appointed as Cost Auditor of the Company at the Board Meeting of the Company held on Friday, 11 th August, 2023 to conduct the Cost Audit of the Company for the FY 2023-2024
4	Brief Profile	M/s. A. K. Jain & Associates, Cost Accountants is a Cost Audit firm, based at Indore (M.P.), specializing in the fields of Cost Audit of Public and Private Sector Companies and having more than 15 years of working experience in various capacities in manufacturing companies covering edible oil, solvent extraction, Cement, Textiles, Aluminum and steel with specialization in accounts, finance, cost reduction, setting up of accounting system, management audits etc. of Cost Audit and related matters.
5	Cost Audit Fee Payable	Rs. 35,000/- (Rupees Thirty Five Thousand Only) plus applicable taxes (if any)
6	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable

For PORWAL AUTO COMPONENTS LIMITED
CIN: L34300MP1992PLC006912

MUKESH UTSAVLAL JAIN
WHOLE TIME DIRECTOR
DIN: 00245111