

14th February, 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 (LODR) Regulations, 2015, we would like to inform you that Mr. Surajmal Birdichand Kucheria (DIN: 00027661), Mr. Nitin Dafria (DIN: 01560804), Mr. Ramesh C Kashyap (DIN: 06593723) will retire as an Independent Director of the Company on 31st March, 2024, due to completion of second term of office as an Independent Director. Consequently they will cease to be the Directors of the Company with effect from close of Business hours on March 31, 2024.

The Board placed on record their deep appreciation for the valuable contribution made by Mr. Surajmal Birdichand Kucheria, Mr. Nitin Dafria, Mr. Ramesh C Kashyap during their tenure as an Independent Director of the Company.

Further, the Board of Directors of the Company in its Board Meeting held on February 14, 2024 at the Registered Office of the Company reconstituted following Committees of the Board of Directors and their Composition would be as under with effect from April 01, 2024:

A) AUDIT COMMITTEE:

S.NO.	NAME OF DIRECTOR	DIN	DESIGNATION	POSITION IN COMMITTEE
1.	Mr. Gautam Chand Kothari	00115063	Independent Director	Chairman
2.	Mr. Naveen Kumar Dhiman	10273058	Independent Director	Member
3.	Mr. Mohit Handoo	10274798	Independent Director	Member

B) NOMINATION AND REMUNERATION COMMITTEE:

S.NO.	NAME OF DIRECTOR	DIN	DESIGNATION	POSITION IN COMMITTEE
1.	Mr. Gautam Chand Kothari	00115063	Independent Director	Chairman
2.	Mr. Naveen Kumar Dhiman	10273058	Independent Director	Member
3.	Mr. Mohit Handoo	10274798	Independent Director	Member

Regd. Office & Works:

Plot No. 209 & 215, Sector-1, Industrial Area, Pithampur - 454 775. (M.P) - INDIA

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✉ admin@porwalauto.com 🌐 www.porwalauto.com

CIN-L34300MP1992PLC006912

C) STAKEHOLDER RELATIONSHIP COMMITTEE:

S.NO.	NAME OF DIRECTOR	DIN	DESIGNATION	POSITION IN COMMITTEE
1.	Mr. Gautam Chand Kothari	00115063	Independent Director	Chairman
2.	Mr. Mohit Handoo	10274798	Independent Director	Member
3.	Mr. Mukesh Jain	00245111	Whole Time Director	Member

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)