

Date: 14th February, 2024

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

Subject: Submission of Outcome of the Board Meeting held on Wednesday, 14th February, 2024

Scrip Code - 532933; ISIN - INE386I01018

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, We wish to inform you that in the meeting 07th/2023-2024 of the Board of Directors of the Company held on **Wednesday, 14th February, 2024** at the Registered Office of the Company at Plot No. 209, Sector 1, Industrial Area Pithampur MP 454775 and concluded at **05:45** P.M. inter alia, transacted the following items of business along with other regular administrative and operational businesses:

1. Approved the Un-Audited Financial Results along with the Statement of Unaudited Assets & Liabilities for the quarter and nine months ended on 31st December, 2023;
2. Taken on record the Limited Review Report along with modified/unmodified opinion on the Financial Results issued by Statutory Auditors for the quarter and nine months ended on 31st December, 2023;
3. Reconstituted the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee w.e.f. 01st April, 2024. (Annexure A)

The Board has also discussed the other operational, financial and administrative matters in detail and passed the necessary resolutions.

You are requested to please take the same on record.

Thanking You
Yours faithfully

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

HANSIKA MITTAL
COMPANY SECRETARY

Annexure A:

The Board reconstituted following Committees and their Composition would be as under with effect from 01st April, 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	Whole Time Director	Member

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

For PORWAL AUTO COMPONENTS LTD
CIN: L34300MP1992PLC006912

HANSIKA MITTAL
COMPANY SECRETARY