NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015
CIN: U29304DL2019PLC347460 **Website:** www.ndrauto.com
Email id: info@ndrauto.com **Phone No.**: 9643339870-74

07.01.2021

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1,
G-Block Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Code No. NDRAUTO

Dear Sir,

Sub: Appointment of Statutory Auditor

This is in reference to your email dated 4th January, 2021 in relation to our announcement submitted to the Exchange dated December 30, 2020 for appointment of M/s. S.S Kothari Mehta & Co., Chartered Accountants, (FRN:000756N) as the Statutory Auditor of the Company for a period of 5 years.

As required the brief profile of M/s. S.S Kothari Mehta & Co., Chartered Accountants, (FRN:000756N) is attached herein for your records.

Thanking You,
Yours Faithfully,
For NDR AUTO COMPONENTS LIMITED

NDR AUTO COMPONENTS LIMITED NEW DELHI

Nitasha Sinha
COMPANY SECRETARY
ACS NO. 27439

Brief Profile of S.S Kothari Mehta & Co.

S.S Kothari Mehta & Co. (SSKM) is an esteemed chartered accountant firm established in 1953 with offices in New Delhi, Kolkata, Chandigarh & Mumbai. With its head office in New Delhi, the firm currently has a diversified and passionate team of about 500 persons lead by talented partners and directors having professional experience ranging from 20 to 50 years in their respective fields. Some of our senior team members are below:

(i) Mr. K S Mehta-FCA, ACIS (London)
(ii) Mr. H. P Agrawal- FCA, LLB
(iii) Mr. Vikram Mehta-FCA, MBA(USA)
(iv) Mr. Sunil Wahal- FCA, Graduate from Australia
(v) Mr. N. K Gupta- LLM, Ph.D.
(vi) Mr. Yogesh Gupta-FCA, DISA
(vii) Mr. Naveen Aggarwal- FCA, DISA
(viii) Mr. Harish Gupta- FCA
(ix) Mr. Neeraj Bansal- FCA, LLB, DISA, IFRS, Insolvency Professional (IP)
(x) Ms. Surabhi Bansal
(xi) Mr. Amit Goel- Partner
(xii) Mr. Birjesh Bansal- FCA
(xiii) Mr. Rana Sen-FCA

SSKM has been consistently amongst India's eminent chartered accountancy firms since last few decades. Apart from our core offices, SSKM has a strong pan India presence through network of prominent associates. Our clients include diversified large and medium Businesses & multinational promoters which indicates our acceptability in the business world.

Our service strategy is to provide clients single window by Partners, specializing in their respective fields, in an IT friendly environment. SSKM's emphasis has been on Knowledge based Development with Specialist Partner-driven client services. We have an established quality assurance process where our practice quality is regularly reviewed resulting in constant upgradation of service quality and deliverables. Our service quality is evidenced through our association with some of the clientele for decades altogether.

Ever since our foundation, SSKM has been guided by code of conduct and ethics of our profession ensuring at all times highest professional standards to our clients. Our range of professional services include

a. Audit & Assurance ;
b. Tax & Regulatory Services ;
c. Business Advisory ;
d. Accounting & Business Support,
e. IT Risk Advisory etc.

We have our clients in various sectors i.e.

a. Automobile industry

b. Oil & Gas industry
c. Information technology
d. Media & entertainment industry
e. Real Estate & Construction
f. Financial Sector
g. Power sector
h. Telecom industry
i. Hospitality sector
j. Agri Sector
k. White goods/ Electricals industry

Our office is located at: Plot No. 68, Okhla Industrial Area, Phase-III, New Delhi- 110020