



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015
CIN: L29304DL2019PLC347460
Email id: contact@nacl.co.in
Website: www.ndrauto.com
Phone No.: 9643339870-74

Date: 10.07.2025

BSE Limited Corporate Relationship Department PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 543214	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: NDRAUTO
--	---

Sub: Declaration of result by the Chairman in respect of the 6th Annual General Meeting (AGM) held today

Dear Sir/Madam,

This is to inform you that on receipt of the report of the Scrutinizer in respect of the e-voting (both i.e. remote e-voting and e-voting at the time of AGM), the Chairman declared the result of passing following 10 items as contained in notice of the 6th AGM dated 9th May 2025, as passed with requisite majority:

1. Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Directors and Auditors thereon.
2. Declaration of the dividend at the rate of Rs. 2.75/- per Equity Share of Rs. 10/- each on the equity shares for the financial year ended March 31, 2025.
3. Appointment of Mr. Rishabh Relan (DIN: 07726444), who retires by rotation at this meeting as a director and being eligible offers himself for re-appointment.
4. Appointment of Mr. Pranav Relan (DIN: 07177944) who retires by rotation at this meeting as a director and being eligible offers himself for re-appointment.
5. Appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company from the conclusion of 6th (Sixth) Annual General Meeting till the conclusion of the 11th (Eleventh) Annual General Meeting and to fix their remuneration.
6. Appointment of Mr. Rupinder Singh Bhatia, Practicing Company Secretary, as the Secretarial Auditor of the Company from Financial Year April 1, 2025 to March 31, 2030 and to fix their remuneration.
7. Approved the Material Related Party Transaction with Bharat Seats Limited for Sale of products, goods, materials, assets or services including reimbursement of expenses, up to a maximum aggregate value of Rs. 650 Crore in a Financial Year.
8. Re-appointment of Ms. Shyamla Khera (DIN: 06929439) as an Independent Director of the Company for a second term of five consecutive years from 23rd October, 2025 to 22nd October, 2030.
9. Re-appointment of Ms. Vanita Chhabra (DIN: 02161276) as an Independent Director of the Company for a second term of five consecutive years from 30th November, 2025 to 29th November, 2030.
10. Re-appointment of Ms. Deepa Gopalan Wadhwa (DIN: 07862942) as an Independent Director of the Company for a second term of five consecutive years from 30th November, 2025 to 29th November, 2030.

Kindly take the same on record.

For NDR AUTO COMPONENTS LIMITED

Rajat Bhandari
Executive Director and Company Secretary
DIN: 02154950

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037 Tel.: +91 011-6654 4976