



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015

CIN: L29304DL2019PLC347460

Website: www.ndrauto.com

Email id: contact@nacl.co.in

Phone No.: 9643339870-74

July 27, 2026

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th 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 Scrip Code: NDRAUTO
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

This is to inform you that the shareholders of the Company at the 7th Annual General Meeting held on July 27, 2026 approved the following:

1. Re-appointment and payment of remuneration to Mr. Pranav Relan (DIN: 07177944) as a Wholetime Director of the Company for a further period of three consecutive years with effect from 27th October, 2026 to 26th October, 2029. The said re-appointment was recommended by the Board of directors in its meeting held on May 11, 2026.
2. Re-appointment and payment of remuneration to Mr. Ayush Relan (DIN: 07716326) as a Wholetime Director of the Company for a further period of three consecutive years with effect from 2nd January, 2027 to 1st January, 2030. The said re-appointment was recommended by the Board of directors in its meeting held on May 11, 2026.
3. Re-appointment and payment of remuneration to Mr. Rajat Bhandari (DIN: 02154950) as a Wholetime Director of the Company (designated as Executive Director and Company Secretary) for a further period of three consecutive years with effect from 2nd January, 2027 to 1st January, 2030. The said re-appointment was recommended by the Board of directors in its meeting held on May 11, 2026.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, concerning the above reappointments, is enclosed as **Annexure I to Annexure III**.

Kindly take the same on record.

Thanking You,

For NDR Auto Components Limited

Rajat Bhandari

Executive Director and Company Secretary

DIN: 02154950

Encl. as above

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Annexure I

S. No.	Particulars	Details
1.	Reason of Change viz. appointment, re- appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Pranav Relan (DIN: 07177944), as Whole-time Director for another term of 3 (three) consecutive years from 27th October, 2026 to 26th October, 2029.
2.	Date of Appointment/Re- appointment/ Cessation (as applicable) & Term of Appointment/Re- appointment	Date of Re-appointment: The Members of the Company in the 7th AGM held on July 27, 2026 approved the re-appointment and payment of remuneration to Mr. Pranav Relan as Whole Time Director of the Company. Term of Re-appointment: Three years w.e.f. 27th October, 2026 to 26th October, 2029.
3.	Brief Profile	He is Graduate in Economics from Emory College of Arts and Sciences, Emory University, Georgia, United States and has also cleared certification examination in "NISM – Series – VIII: Equity Derivatives Certification Examination. He has wide experience in automobile industry and is presently involved in the day-to day management, with focus on operational excellence, further improvements and growth of NDR Auto Components Limited. He has rich experience in the Stock Market and managing internal financial controls, operating controls and compliance controls of Company. He has an experience of three years, from 21st July, 2015 to 20th July, 2018 in a Company having membership of National Stock exchange of India and having membership of Future and Cash market segment. Mr. Pranav has also worked with Bharat Seats Limited as Assistant Chief Operating Officer and handled internal

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		financial controls, operating controls and compliance controls.
4.	Disclosure of relationship between directors	Father: Mr. Rohit Relan Brothers: Mr. Rishabh Relan and Mr. Ayush Relan
5.	Shareholding, if any, in the company	Nil
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. Pranav Relan is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.

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Annexure II

S. No.	Particulars	Details
1.	Reason of Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Ayush Relan (DIN: 07716326), as Whole-time Director for another term of 3 (three) consecutive years from 02nd January, 2027 to 01st January, 2030.
2.	Date of Appointment/Re-appointment/ Cessation (as applicable) & Term of Appointment/Re-appointment	Date of Re-appointment: The Members of the Company in the 7th AGM held on July 27, 2026 approved the re appointment and payment of remuneration to Mr. Ayush Relan as Whole Time Director of the Company. Term of Re-appointment: Three years w.e.f. 02nd January, 2027 to 01st January, 2030.
3.	Brief Profile	Mr. Ayush Relan is Bachelor of Science in Business Administration with specialization in Entrepreneurship & Marketing from North Eastern University in Boston, U.S.A. He has wide experience in automobile industry and is presently involved in the day-to-day management, with focus on operational excellence, further improvements and growth of NDR Auto Components Limited. Since January 2, 2021, Mr. Ayush Relan is the Wholetime Director of NDR Auto Components Limited. In past, Mr. Ayush Relan has also worked as Asst. Chief Operating Officer in Bharat Seats Limited.
4.	Disclosure of relationship between directors	Father: Mr. Rohit Relan

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		Brothers: Mr. Rishabh Relan and Mr. Pranav Relan
5.	Shareholding, if any, in the company	Nil
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. Ayush Relan is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.

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Annexure III

S. No.	Particulars	Details
1.	Reason of Change viz. appointment, re- appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Rajat Bhandari (DIN: 02154950), as Whole-time Director for another term of 3 (three) consecutive years from 02nd January, 2027 to 01st January, 2030.
2.	Date of Appointment/Re- appointment/ Cessation (as applicable) & Term of Appointment/Re- appointment	Date of Re-appointment: The Members of the Company in the 7 th AGM held on July 27, 2026 approved the re appointment and payment of remuneration to Mr. Rajat Bhandari as Whole Time Director of the Company. Term of Re-appointment: Three years w.e.f. 02nd January, 2027 to 01st January, 2030.
3.	Brief Profile	Mr. Rajat Bhandari is a Chartered Accountant & a Company Secretary with over 40 years of post-qualification experience in Indian automotive component industry. He has worked across various functions such as Finance, Secretarial, Purchase & Supply Chain in various companies of Escorts group, Federal Mogul Goetze India Limited and Bharat Seats Limited.
4.	Disclosure of relationship between directors	Nil
5.	Shareholding, if any, in the company	Nil
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-	Mr. Rajat Bhandari is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.

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