

# ROHIT RELAN FAMILY TRUST

25, Sardar Patel Marg, Chanakyapuri, New Delhi - 110021

Phone: +91 9810031505 Email: [rohit@rrelan.com](mailto:rohit@rrelan.com)

Date: 1<sup>st</sup> October, 2025

To,

<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1 Block G</b> <b>Bandra Kurla Complex, Bandra</b> <b>(E) Mumbai – 400051, India</b> <b>Symbol: NDRAUTO</b> <b>ISIN : INE07OG01012</b>	<b>BSE Limited</b> <b>Phiroze Jeejeebhoy</b> <b>Towers Dalal</b> <b>Street, Mumbai – 400001,</b> <b>India Scrip Code: 543214</b> <b>ISIN : INE07OG01012</b>	<b>The Compliance Officer</b> <b>NDR Auto Components Limited</b> <b>Level-5, Regus Caddie</b> <b>Commercial Tower, Hospitality</b> <b>District Aerocity, IGI Airport,</b> <b>New Delhi 110037</b>
---	--	--

**Subject:** Disclosure under Regulation 10(6) – Intimation to stock exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find attached a disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SAST Regulations**”), in respect of disposal/transfer of 1,73,95,361 (i.e. 73.13%) equity shares of NDR Auto Components Limited (“**Company**”) from Mr. Rohit Relan, Mrs. Ritu Relan, Mr. Pranav Relan, Mr. Rishabh Relan and Mr. Ayush Relan, member of the Promoter and Promoter Group (collectively as “**Sellers**”) to Rohit Relan Family Trust (“**Acquirer**”)

We would like to inform you that acquisition of said equity shares is pursuant to the exemption granted by the SEBI vide its exemption order no. WTM/KCV/CFD/02/2025-26 dated August 13, 2025 under Regulation 11(5) of SAST Regulations. The copy of the exemption order is enclosed.

Kindly take this disclosure on your record and disseminate.

Yours Faithfully,

Rohit Relan Family Trust

**ROHIT**  
**RELAN**  
Digitally signed  
by ROHIT RELAN  
Date: 2025.10.01  
09:13:29 +05'30'

Rohit Relan  
(Managing Trustee)

# ROHIT RELAN FAMILY TRUST

25, Sardar Patel Marg, Chanakyapuri, New Delhi - 110021

Phone: +91 9810031505 Email: [rohit@rrelan.com](mailto:rohit@rrelan.com)

**Disclosure under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	NDR Auto Components Limited (“ <b>Target Company</b> ”)	
2.	Name of the acquirer(s)	Rohit Relan Family Trust (“ <b>Acquirer</b> ”)	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	The inter-se transfer of shares is pursuant to an internal re-organization/ succession planning within the promoter’s family for the benefit of said promoter family and their lineal descendants.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	The acquisition of said equity shares is pursuant to the exemption granted by SEBI vide its exemption order no. WTM/KCV/CFD/02/2025-26 dated August 13, 2025 under Regulation 11(5) of SAST Regulations.	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,  - Whether disclosure was made and whether it was made within the timeline specified under the regulations.  - date of filing with the stock exchange.	<p>The acquisition of the said equity shares is pursuant to the exemption order granted by SEBI vide its exemption order no. WTM/KCV/CFD/02/2025-26 dated August 13, 2025 under Regulation 11(5) of SAST Regulations.</p> <p>Therefore, this being an exemption granted by the SEBI the aforesaid acquisition does not fall within the purview of the SAST Regulations which necessitate filing of a disclosure under Regulation 10(5).</p> <p>However, as a matter of good corporate governance, the Acquirer has filed a disclosure under Regulation 10(5) on September 20, 2025</p>	
7.	Details of acquisition	<b>Disclosures required to be made under regulation 10(5)</b>	<b>Whether the disclosures under regulation 10(5) are actually made</b>
	a. Name of the transferor / seller	1. Rohit Relan 2. Rohit Relan Jt. Ritu Relan 3. Ritu Relan Jt. Rohit Relan 4. Pranav Relan 5. Pranav Relan Jt. Rohit Relan 6. Rishabh Relan 7. Rishabh Relan Jt. Rohit Relan 8. Ayush Relan 9. Ayush Relan Jt. Rohit Relan	Yes

# ROHIT RELAN FAMILY TRUST

25, Sardar Patel Marg, Chanakyapuri, New Delhi - 110021

Phone: +91 9810031505 Email: [rohit@rrelan.com](mailto:rohit@rrelan.com)

	b.	Date of acquisition	September 26, 2025		
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	The Acquirer has acquired equity shares of the Company has acquired 1,73,95,361 (i.e. 73.13%) equity shares of the TC.		Yes
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	73.13%		Yes
	e.	Price at which shares are proposed to be acquired / actually acquired	Nil, the proposed transaction is inter-se transfer by way of gift between the Promoter and members of Promoter Group and a Trust which is controlled by the members belonging to the Promoter and members of Promoter Group of the Target Company for the benefits of their lineal descendants without any consideration pursuant to exemption granted by SEBI vide its exemption order no. WTM/KCV/CFD/02/2025-26 dated August 13, 2025 under Regulation 11(5) of SAST Regulations.		Yes
8.	Shareholding details		Pre-Transaction		Post-Transaction
			No. of shares held	% w.r.t total share capital of TC	No. of shares held % w.r.t total share capital of TC
	a.	Each Acquirer / Transferee (*)			
		Rohit Relan Family Trust	Nil	Nil	1,73,95,361 73.13
	b.	Each Seller / Transferor			
		Rohit Relan	97,23,948	40.88	Nil Nil
		Rohit Relan Jt. Ritu Relan	17,37,830	7.31	
		Ritu Relan Jt. Rohit Relan	29,82,221	12.54	Nil Nil
		Ayush Relan	9,36,528	3.94	Nil Nil
		Ayush Relan Jt. Rohit Relan	48,606	0.20	Nil Nil
		Pranav Relan	9,42,212	3.96	Nil Nil
		Pranav Relan Jt. Rohit Relan	41,106	0.17	Nil Nil
		Rishabh Relan	9,42,540	3.96	Nil Nil
		Rishabh Relan Jt. Rohit Relan	40,370	0.17	Nil Nil

# ROHIT RELAN FAMILY TRUST

25, Sardar Patel Marg, Chanakyapuri, New Delhi - 110021

Phone: +91 9810031505 Email: [rohit@rrelan.com](mailto:rohit@rrelan.com)

**Note:**

(\*) Shareholding of each entity shall be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

**On Behalf of Rohit Relan Family Trust (Acquirer)**

ROHIT  
RELAN

Digitally signed  
by ROHIT RELAN  
Date: 2025.10.01  
09:18:17 +05'30'

Rohit Relan  
(Managing Trustee)