



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

06th July, 2021

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

Dear Sir,

Subject: Outcome of Resolution by circulation

This is to inform you that a resolution was circulated and approved by circulation on 5th July, 2021 for authorization for filing documents with Stock Exchanges pursuant to Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following officials were authorized by the said resolution:

Sl No.	Name and Designation	Email ID	Contact Details
1.	KMP(s) authorized for determining materiality of an event or Information		NDR AUTO COMPONENTS LIMITED Corporate Office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015
	Rajat Bhandari, Executive Director	rajatbhandari@nacl.co.in	
	Vinod Kumar, Chief Financial Officer	cs@ndrauto.com	
2.	KMP(s) authorized for making disclosures to the Stock Exchange		
	Rajat Bhandari, Executive Director	rajatbhandari@nacl.co.in	
	Komal Jain, Company Secretary	cs@ndrauto.com	

Please take the same on record.

For NDR AUTO COMPONENTS LIMITED

Komal Jain
Company Secretary & Compliance Officer



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