



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

27th October, 2021

BSE Limited Corporate Relationship Deptt. 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
--	---

SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS

Dear Sir

This is in continuation to the outcome of Board meeting filed with Stock Exchanges on 26th October, 2021 for its meeting held on 26th October, 2021 .

1. The Board of Directors has appointed Mr.Rajat Bhandari, Executive Director (ACS 7971) as Company Secretary and Compliance Officer, designated as Executive Director and Company Secretary and w.e.f. 1st November, 2021. Detailed Profile is attached as Annexure.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,

For NDR Auto Components Limited



Rohit Relan
ROHIT RELAN
CO-CHAIRMAN
DIN:00257572

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



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

S. No	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise	Mr Rajat Bhandari has been appointed as Company Secretary and Compliance Officer since Ms Komal Jain has resigned w.e.f. the close of business hours of 1 st October 2021. Mr Rajat Bhandari has experience in finance, secretarial, purchase & supply chain in various companies
2	Date of appointment/ cessation (as applicable) Term of appointment	26 th October 2021. Appointed as Company Secretary and Compliance Officer w.e.f. 1 st Nov 2021
3	Brief profile (in case of appointment)	Profile attached
4	Disclosure of relationships between Directors (in case of Appointment of a Director)	NIL

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



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

Profile Mr. Rajat Bhandari

1. Name: Mr. Rajat Bhandari
2. Educational & Professional Qualifications

Member of Institute of Chartered Accountants of India (ICAI)

Member of Institute of Company Secretaries of India (ICSI)

3. Details of Experience / Expertise

He has over 34 years of experience in Indian automotive components industry.

4. Brief work profile

Presently he is working as Executive Director with the Company. 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.