



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

23rd September, 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
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Sub: Amendment in object clause of Memorandum of Association

Dear Sir,

In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that at the 2nd Annual General Meeting held on 22nd September, 2021 object clause of Memorandum of Association has been altered in following manner;

‘Sub clause 23 of clause 3 (B) the Memorandum of Association of the Company has been altered/replaced in the following manner

Point No. 23 -To lend, invest or otherwise employ or deal with moneys belonging to or entrusted to the Company to subscribe for, take, acquire, hold, and deal in shares, stocks, debentures or securities and movable or immovable property of any other Company, body corporate, limited liability partnerships and / or Corporation and other upon such terms and conditions and in such manner as may be thought proper from time to time whatsoever and wheresoever, and to invest moneys of the Company in any other securities/ instruments/units (including units of any mutual fund registered with SEBI) and in any other manner including the purchase of any book or other debts and to vary such transactions and investment in such manner as the Directors may think fit.’

We request to take the same on record.

FOR NDR AUTO COMPONENTS LIMITED




(KOM AL JAIN)
COMPANY SECRETARY
M . No: 40470

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI
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