



# 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

16<sup>th</sup> December, 2022

BSE Limited Corporate Relationship Department PJ Towers, 25 <sup>th</sup> 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: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform that the shareholders of the Company, by means of postal ballot passed an Ordinary Resolution, the results of which are announced today, have approved the reclassification of the following 'Promoters seeking reclassification' from the category of 'promoter group' to 'public' in terms of Regulation 31A (3)(a)(ii) and 31A(3)(a)(iii) 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No.	Name of Identified Promoter / Promoter Group to be reclassified as "public shareholder"	Number of shares held as on date of letter
1	Mr. Ajay Relan	Nil
2	Ms. Sharda Relan	Nil
3	Ms. Mala Relan	Nil
4	Mr. Aashim Relan	Nil
5	Ms. Indira Chaudhary jointly with Alka Kakkar	53,037

You are requested to take the same on record.

**Yours faithfully,  
For NDR AUTO COMPONENTS LIMITED**

**Rajat Bhandari  
Executive Director and Company Secretary  
DIN: 02154950**