Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015
CIN: L29304DL2019PLC347460
Website: www.ndrauto.com
Phone No.: 9643339870-74

December 20, 2022

## **Corporate Relationship Department**

BSE Limited Floor 25, P.J. Towers Dalal Street Mumbai – 400 001

Scrip Code: 543214

SUB: Disclosure regarding submission of application under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-classification of Promoters

Dear Madam/Sir,

This is to further to our disclosure dated December 16, 2022 regarding ordinary approval by shareholders received through Postal Ballot for 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) 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

We hereby inform that the Company has on December 17, 2022 filed the application for re-classification of the said promoter/ promoter group from the category of 'promoter group' to 'public' with BSE Limited.

The Company will keep BSE Limited informed of the developments in relation to the reclassification application in accordance with SEBI LODR.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR NDR AUTO COMPONENTS LIMITED

Rajat Bhandari Executive Director and Company Secretary DIN: 02154950