



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015

CIN: U29304DL2019PLC347460

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30.12.2020

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

Sub: Change in Articles of Association

This is to inform you that Articles of Association has been altered in following manner in the 1st Annual General Meeting:

- A) Existing article no. 66(ii) be deleted**
- B) Existing article no. 66(i) be renumbered as 66**
- C) Existing article no. 89(v)(a) be replaced with following:**

Subject to provisions of Section 196 & 197 of the Act, the Board of Directors may, from time to time, appoint one or more of their members to the office of Managing Directors or whole time Directors for a period not exceeding 5 (five) years at a time and on such terms and conditions as the Board may think fit and subject to the terms of any agreement entered into with him, may revoke such appointment, and in making such appointments the Board shall ensure compliance with the requirements of the Companies Act, 2013 and shall seek and obtain such approvals as are prescribed by the Act, provided that a Managing Director so appointed, shall not be whilst holding such office, be subject to retirement by rotation but shall immediately cease to be a Managing Director if he ceases to hold the office of Director.

- D) The existing article no. 89 (ii) (ba) and 89 (ii)(bb) be renumbered to 89 (ii) (b) and 89 (ii)(c)**
- E) The existing article no. 89 (iii) to 89 (x) be renumbered to 89 (ii)(d) to 89 (ii)(k)**

Kindly take it on records.

For NDR AUTO COMPONENTS LIMITED

Nitasha Sinha
COMPANY SECRETARY
ACS NO. 27439

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