

**NACL: LISTING: 20-21/2410****24<sup>th</sup> October, 2020**

**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.**  
**(Symbol - NDRAUTO) (Series - EQ)**

**Sub: Intimation for Resignation of Directors of the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Ajay Relan (DIN: 00257584) and Mrs. Sharda Relan (DIN: 00252181) have stepped down from the position of the “Non-Executive Director” of the Company with effect from close of the business hours 24th October, 2020, i.e., today. The Board of Directors of the Company appreciate their valuable contribution and support during their term as the Directors of the Company.

Further, we also inform that Mr. Kishan Nagin Parikh (DIN: 00453209), Mr. Udayan Banerjee (DIN: 00339754) and Mr. Ashok Kumar Bhattacharya (DIN: 02804551) have stepped down from the position of the “Non-Executive Independent Director” of the Company with effect from close of the business hours 24th October, 2020, i.e., today. The Board of Directors of the Company appreciate their valuable contribution and support during their term as the Independent Directors of the Company.

Further also, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosures Requirements	Details
1	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to pre-occupation elsewhere Mr. Kishan Nagin Parikh was appointed as the Director of the Company with effect from 12 <sup>th</sup> March, 2020. He has give his resignation from the position of the Independent Director with effect from close of the business hours 24th October, 2020, i.e., today.
		Resignation due to pre-occupation elsewhere



# NDR AUTO COMPONENTS LIMITED

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037

**CIN:** U29304DL2019PLC347460

**Email id:** [info@ndrauto.com](mailto:info@ndrauto.com)

**Website:** [www.ndrauto.com](http://www.ndrauto.com)

**Phone No.:** 011-66544900

		<p>Mr. Udayan Banerjee was appointed as the Director of the Company with effect from 12<sup>th</sup> March, 2020. He has given his resignation from the position of the Independent Director with effect from close of the business hours 24th October, 2020, i.e., today.</p> <p>Resignation due to pre-occupation elsewhere</p> <p>Mr. Ashok Kumar Bhattacharya was appointed as the Director of the Company with effect from 17<sup>th</sup> June, 2020. He has give his resignation from the position of Independent Director with effect from close of the business hours 24th October, 2020, i.e., today.</p>
2	<b>Date of Appointment / Cessation (as applicable) &amp; term of Appointment</b>	

Also, the Company has received confirmation from Mr. Kishan Nagin Parikh, Mr. Udayan Banerjee and Mr. Ashok Kumar Bhattacharya that there are no material reasons for their resignation other than those mentioned in their resignation letter. The said confirmation received is enclosed herewith for your reference.

We request you to take the above on your records.

Please acknowledge the receipt of the same.

Thanking You,

**For NDR Auto Components Limited**

**Ashutosh Vedi**  
**Company Secretary & Compliance Officer**

**Encl: As above**

To  
NDR Auto Components Limited  
Level-5, Regus Caddie Commercial Tower,  
Hospitality District Aerocity, IGI Airport, New Delhi 110037

Dear Sir/Madam (s),

**Sub: Resignation from the Board of Directors of the Company**

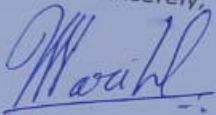
I wish to resign as an Independent Director from the Board of Directors of the Company from the close of the business hours of 24/10/2020.

Due to my pre-occupations elsewhere, I am not in position to continue on the Board of the Company. I would like to thank all the Directors and executive team for their support whilst on the Board.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Kindly make necessary filing with ROC and provide me a copy.

Yours Sincerely,



Kishan Nagin Parikh

DIN: 00453209

Date: 24/10/2020

## Ashutosh Vedi

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**From:** Outlook Team [udayanbanerjee96@yahoo.com]  
**Sent:** Friday, October 23, 2020 6:11 PM  
**To:** cs@ndrauto.com  
**Subject:** Resignation from the Board of Directors of the Company

To,  
NDR Auto Components Limited,  
Level-5, Regus Caddie Commercial Tower,  
Hospitality District. Aerocity, IGI Airport New Delhi 110037

Dear Sir/Madam (s),

I would like to put my resignation from the Board of Directors as an Independent Director from the close of the business hours of 24/10/2020.

I shall not be able to continue on the Board of the Company because of paucity of time.

I would like to thank all the Directors and the Executives for their support during my tenure.

Further, I would also like to confirm that there is no other material reason other than what is mentioned above., for my resignation from the Board of the Company.

Kindly make necessary filing with ROC and provide me with a copy.

Yours Sincerely,  
Udayan Banerjee  
DIN : 00339754

## Ashutosh Vedi

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**From:** Ashok Bhattacharya [akbec216@gmail.com]  
**Sent:** Friday, October 23, 2020 5:14 PM  
**To:** NDR Auto  
**Subject:** Resignation

To  
NDR Auto Components Limited  
Level-5, Regus Caddie Commercial Tower,  
Hospitality District Aerocity, IGI Airport, New Delhi 110037  
Dear Sir/Madam(s),

**Sub: Resignation from the Board of Directors of the Company**

I wish to resign as an Independent Director from the Board of Directors of the Company from the close of the business hours of 24/10/2020. I wish to reduce my commitments due to my pre-occupation elsewhere.

I would like to thank all the Directors and executive team for their support whilst on the Board.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Kindly make necessary filing with ROC and provide me a copy.

Yours Sincerely,  
Ashok Kumar Bhattacharya