



# NDR AUTO COMPONENTS LIMITED

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

**CIN:** U29304DL2019PLC347460

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

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

**Phone No.:** 9643339870-74

**NACL: LISTING: 20-21/2810/01**

**28<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)**

Dear Sir/Madam

**Sub: Intimation of change in name of Key Managerial Personnel under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

This is to inform you that pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 27<sup>th</sup> October, 2020 through video conferencing, have authorized following Key Managerial personnel of the Company with effect from 1<sup>st</sup> November, 2020 for determining materiality of an event or information and for the purpose of making requisite disclosures to the stock exchange:

Name and Designation	Email ID	Contact Details
KMP(s) authorized for determining materiality of an event or Information		NDR AUTO COMPONENTS LIMITED Corporate Office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015
1. Mr. Pranav Relan, Whole Time Director	<a href="mailto:pranav.relan@nacl.co.in">pranav.relan@nacl.co.in</a>	
2. Mr. Vinod Kumar Chief Financial Officer	<a href="mailto:cs@ndrauto.com">cs@ndrauto.com</a>	
KMP(s) authorized for making disclosures to the Stock Exchange		
1. Mr. Pranav Relan, Whole Time Director	<a href="mailto:pranav.relan@nacl.co.in">pranav.relan@nacl.co.in</a>	
2. Ms. Nitasha Sinha, Company Secretary	<a href="mailto:cs@ndrauto.com">cs@ndrauto.com</a>	

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037  
Tel.: +91 011-66544900



# NDR AUTO COMPONENTS LIMITED

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

**CIN:** U29304DL2019PLC347460

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

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

**Phone No.:** 9643339870-74

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking You,

For **NDR Auto Components Limited**

**Ashutosh Vedi**

**Company Secretary**

**Membership Number: A60721**