

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

Email id: contact@nacl.co.in

Phone No.: 9643339870-74

01st October, 2021

BSE Limited

Corporate Relationship Department 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

Trading Symbol: NDRAUTO

Sub: Resignation of Company Secretary and Compliance officer

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Ms. Komal Jain has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company.

The resignation has been accepted and shall be relived from her service from the close of business hours of 01st October, 2021.

You are requested to take the same on record.

Yours faithfully,

For NDR AUTO COMPONENTS LIMITED

RAJAT BHANDARI

EXECUTIVE DIRECTOR

DIN: 02154950