

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

CIN: U29304DL2019PLC347460

Website: www.ndrauto.com

Email id: info@ndrauto.com

Phone No.: 9643339870-74

11th February, 2021

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

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

As per provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 this is to inform you that Doogar & Associates, Chartered Accountants has been appointed as Internal Auditor of the Company for the Financial Year 2020-21 by the Board of Directors in their meeting held on 11th February, 2021.

You are requested to take the same on record.

For NDR AUTO COMPONENTS LIMITED

Nitasha Sinha

Company Secretary

Membership No. A27439