

16th October, 2024

To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street
Mumbai (M.H.)-400001

Subject: Intimation of Demise of Mr. Surendra Utsavlal Jain, Chairman, Whole Time Director and Promoter under Regulation 30 and 31A regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In compliance with Regulation 30 and other regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today dated 16th October, 2024, about the sad demise of Mr. Surendra Utsavlal Jain (DIN: 00245154) on 16th October, 2024, belonging to the Promoter, Whole-Time Director and Chairman holding 389280 shares of the Company.

| Name | Promoter / Promoter Group | Category | Number of Shares |
|----------------------------|---------------------------|----------------|------------------|
| Mr. Surendra Utsavlal Jain | Promoter | Pro/Individual | 389280 |

Mr. Surendra Utsavlal Jain was associated with the Company since 2005 and was on Board since 2011 and the Company immensely benefitted from his vision and leadership during his tenure. His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that he would be ceased to be the part of promoter / promoter group of the Company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Further, the details Director as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached herewith.

FOR PORWAL AUTO COMPONENTS LIMITED
CIN: L34300MP1992PLC006912

HANSIKA MITTAL
COMPANY SECRETARY

Details with respect to Change in Directorate of the Company as required under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Annexure A

| S. No. | Details of event(s) that need to be provided | Information |
|---------------|---|--------------------------------|
| 1 | Name of Director | Mr. Surendra Utsavlal Jain |
| 2 | Reason for Change viz appointment, resignation, removal, death or otherwise | Demise |
| 3 | Date of Death | 16 th October, 2024 |
| 4 | Brief Profile | NA |
| 5 | Disclosure of relationships between directors(in case of appointment of a director) | NA |
| 6 | Letter of Resignation along with detailed reason for Resignation | N.A |

**Thanking You,
Yours Faithfully,**

**For PORWAL AUTO COMPONENTS LIMITED
CIN: L34300MP1992PLC006912**

**HANSIKA MITTAL
COMPANY SECRETARY**