

27th May, 2026

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations, 2015"]

Scrip Code - 532933; ISIN - INE386I01018

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors, in their meeting held on 27th May, 2026, have considered and approved the following matters:

1. On the recommendation of the Audit Committee, the Board of Directors considered and approved the re-appointment of M/s. Nikhil Jain & Associates, Cost Accountants, Indore (FRN: 006363) as the Cost Auditor of the Company to conduct an Audit of the Cost Accounts for the financial year 2026-27, subject to ratification of remuneration by the members in the ensuing Annual General Meeting. *(Brief profile enclosed herewith as Annexure A)*
2. On the recommendation of the Audit Committee, the Board of Directors considered and approved the re-appointment of M/s. Nishi Agrawal & Company, Chartered Accountants, Indore (FRN: 014983C) as Internal Auditor of the Company for the Financial Year 2026-27. *(Brief profile enclosed herewith as Annexure B)*

Further, the detailed profiles of the appointee Auditors and Directors as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular') are attached herewith.

Kindly take this information on record and acknowledge the same.

Thanking You,
Yours Faithfully,

For PORWAL AUTO COMPONENTS LIMITED

DEVENDRA JAIN
MANAGING DIRECTOR
(DIN: 00232920)

Enclosure : a/a

Annexure A

Brief Profile of Re-appointment of Cost Auditor:

S. No.	Details of event(s) that need to be provided	Information
1	Name of Cost Auditor	M/s. Nikhil Jain & Associates, Cost Accountants, Indore (FRN: 006363)
2	Reason for Re-Appointment	Re-Appointment of Cost Auditors in accordance with the provisions of section 148 of the Companies Act, 2013 and rules made thereunder.
3	Date of Re-Appointment and Term of appointment	M/s. Nikhil Jain & Associates, Cost Accountants, Indore (FRN: 006363) has been re-appointed as Cost Auditor of the Company at the Board Meeting of the Company held on Wednesday, 27 th May, 2026 to conduct the Cost Audit of the Company for the Financial Year 2026-2027
4	Brief Profile	M/s. Nikhil Jain & Associates, Cost Accountants is a Cost Audit firm, based at Indore (M.P.), specializing in the fields of Cost Audit of Public and Private Sector Companies and having great working experience in various capacities in manufacturing companies covering specialization in accounts, finance, cost reduction, setting up of accounting system, management audits etc. of Cost Audit and related matters.
5	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable

Annexure B

Brief Profile of Re-appointment of Internal Auditor:

S. No.	Details of event(s) that need to be provided	Information
1	Name of Internal Auditor	M/s. Nishi Agrawal & Company (FRN: 014983C)
2	Reason for Re-Appointment	Re-Appointment of Internal Auditor
3	Date of Re-Appointment and Term of appointment	M/s. Nishi Agrawal & Company (FRN: 014983C), Practicing Chartered Accountant has been re-appointed as Internal Auditor of the Company at the Board Meeting of the Company held on Wednesday, 27 th May, 2026 to conduct the Internal Audit of the Company for the Financial Year 2026-2027
4	Brief Profile	M/s. Nishi Agrawal & Company, is the Practicing Chartered Accountant Firm which preliminary work in the area of Audit, Taxation, Business Modelling and other Commercial and Accounting aspects of Business.
5	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable

**Thanking You,
Yours Faithfully,**

For PORWAL AUTO COMPONENTS LIMITED

**DEVENDRA JAIN
MANAGING DIRECTOR
(DIN: 00232920)**