

27<sup>th</sup> September, 2024

To,  
General Manager-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001

**Subject: 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 of the SEBI (LODR) Regulations, 2015, along with Section 149, 150, 152 and 161 read with the provisions of Schedule IV of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, we would like to inform you that the Members of the Company, in the Annual General Meeting held on 27<sup>th</sup> September, 2024 at 01: 00 P.M. through VC, have considered and approved the Appointment of Mrs. Shalu Anand (DIN: 10738711) as the Independent Director of Company by the Members of the Company, for a period of five consecutive years till 20<sup>th</sup> August, 2029 and shall not be liable to retire by rotation. *(Brief profile enclosed herewith as Annexure A)*

We hereby submit the following disclosures as required under Regulation 30 of the SEBI Listing Regulations read along with relevant SEBI Circulars

You are requested to kindly take the same on record for your further needful.

**Thanking You,  
Yours Faithfully,**

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

**DEVENDRA JAIN  
MANAGING DIRECTOR  
DIN: 00232920**

## Annexure A

Details regarding Appointment of Mrs. Shalu Anand as Independent Director of the Company:

| S. No. | Details of event(s) that need to be provided  | Information  |
|--------|---|--|
| 1      | Name of Independent Director  | Mrs. Shalu Anand   |
| 2      | Reason for appointment  | Appointment of Independent Director in accordance with the provisions of section 149(6) of the Companies Act, 2013 and rules made thereunder.  |
| 3      | Date of appointment and Term of appointment   | Mrs. Shalu Anand has been appointed as Independent Director of the Company at the Annual General Meeting of the Company held on Friday, 27 <sup>th</sup> September, 2024.  |
| 4      | Brief Profile   | Mrs. Shalu Anand (DIN-10738711) is a dedicated and experienced HR management professional and having experience of more than 5 years in finance and human resources. She brings a practical and insightful approach to HR practices. Mrs. Shalu Anand's practical experience and expertise in managing human resources and finance have equipped them with a unique perspective and problem-solving skills that are highly valuable for an Independent Director role. Currently, She is serving as an HR Manager at Recruitment Company. Mrs. Shalu Anand is known for her strong analytical mindset, attention to detail, and ability to lead and collaborate with diverse teams, fostering a positive and productive organizational culture. |
| 5      | Disclosure of relationships between directors(in case of appointment of a director)   | Not Applicable   |
| 6      | Affirmation pursuant to BSE Circular LIST/COMP/14/2018-19 and NSE Circular Ref No: NSE/CML/2018/02 dated June 20, 2018 that director debarred from holding the office of director | Not debarred from holding the office(s) of director by virtue of any SEBI order or any other such authority.   |

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

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