

27th 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 - INE386101018

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Members of the Company, in the Annual General Meeting held on 27th September, 2024, have considered and approved the following matter:

1. In terms of Section 148 and other provisions as may be applicable of the Companies Act, 2013, the remuneration of M/s. Nikhil Jain & Associates, Cost Accountants, Indore (FRN: 006363), Cost Auditor of the Company appointed by the Board of Directors in their meeting held on 28th May, 2024 for the Financial Year 2024 & 2025, has been ratified by the members. *(Brief profile enclosed herewith as Annexure A)*

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**

(A) For Ratification of remuneration of M/s. Nikhil Jain & Associates Cost Auditors of the Company for the Financial Year 2024 & 2025

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 appointment	Appointment of Cost Auditors in accordance with the provisions of section 148 of the Companies Act, 2013 and rules made thereunder.
3	Date of appointment and Term of appointment	M/s. Nikhil Jain & Associates, Cost Accountants, Indore (FRN: 006363) has been appointed as Cost Auditor of the Company at the Board Meeting of the Company held on Tuesday, 28 th May, 2024 to conduct the cost audit of the Company for the FY 2024 & 2025
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	Cost Audit Fee Payable	Rs. 35,000/- for each year (Rupees Thirty Five Thousand Only) plus applicable taxes (if any)
6	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable

For PORWAL AUTO COMPONENTS LIMITED
CIN: L34300MP1992PLC006912

DEVENDRA JAIN
MANAGING DIRECTOR
(DIN: 00232920)