

29<sup>th</sup> September, 2020

To,  
General Manager-Listing  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code - 532933; ISIN - INE386I01018**

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Re-appointment of Executive Directors of Company**

Dear Sir/Ma'am,

With respect to captioned subject we would like to inform you that the following Directors re-appointed are:

1. Mr. Devendra Jain (DIN- 00232920) Managing Director of Company have been re-appointed on the Board of the Company at the Annual General Meeting of the Company held on 29<sup>th</sup> September, 2020 by way of passing of Special Resolution as a Managing Director of the Company for further period of three (3) consecutive years commencing from 1<sup>st</sup> August, 2020 to 31<sup>st</sup> July, 2023. Further, he is not debarred from holding the office of director pursuant to any SEBI order or any other such authority. A brief profile of Mr. Devendra Jain is enclosed herewith.
2. Mr. Mukesh Utsavlal Jain (DIN- 00245111) Whole-Time Director of the Company have been re-appointed on the Board of the Company at the Annual General Meeting of the Company held on 29<sup>th</sup> September, 2020 by way of passing of Special Resolution as a Whole Time Director of the Company for further period of three (3) consecutive years commencing from 1<sup>st</sup> August, 2020 to 31<sup>st</sup> July, 2023. Further, he is not debarred from holding the office of director pursuant to any SEBI order or any other such authority. A brief profile of Mr. Mukesh Utsavlal Jain is enclosed herewith.
3. Mr. Surendra Jain (DIN- 00245154) Chairman and Whole time director of Company have been re-appointed on the Board of the Company at the Annual General Meeting of the Company held on 29<sup>th</sup> September, 2020 by way of passing of Special Resolution as a Chairman & Whole Time Director of the Company for further period of three (3) consecutive years commencing from 1<sup>st</sup> August, 2020 to 31<sup>st</sup> July, 2023. Further, he is not debarred from holding the office of director pursuant to any SEBI order or any other such authority. A brief profile of Mr. Surendra Jain is enclosed herewith.

 **Regd. Office & Works:**

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 admin@porwalauto.com  www.porwalauto.com

**CIN-L34300MP1992PLC006912**

This is for the information of the Exchange and Members thereof.

You are requested to please take the same on record.

Thanking You  
Yours faithfully

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



**Hansika Mittal**  
**Company Secretary**

**Enclosure: a/a**

## **BRIEF PROFILE**

### **Devendra Jain (DIN- 00232920) - EXECUTIVE DIRECTOR**

Mr. Devendra Jain, is associated with the Company since 1992. He is having very rich experience of more than 43 years in management of industries undertaking and is acquainted with thorough knowledge of business. He is B. E. (Mech.) by qualification. His extensive experience has helped to make critical decisions during challenges and is playing a crucial role in the growth of the Company.

### **Mr. Mukesh Utsavlal Jain (DIN- 00245111) - EXECUTIVE DIRECTOR**


Mr. Mukesh Utsavlal Jain, is associated with the Company since 1998. He is having very rich experience of more than 40 years in management of industries undertaking and is acquainted with thorough knowledge of business. He is B. COM. by qualification. His extensive experience has helped to make critical decisions during challenges and is playing a crucial role in the growth of the Company.

### **Surendra Jain (DIN- 00245154) - EXECUTIVE DIRECTOR**

Mr. Surendra Jain, is associated with the Company since 2005. He is having very rich experience of more than 44 years in management of industries undertaking and is acquainted with thorough knowledge of business. He is B. E. (Mech.) by qualification. His extensive experience has helped to make critical decisions during challenges and is playing a crucial role in the growth of the Company.

**Thanking You**

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



**Hansika Mittal  
Company Secretary**