

29th September, 2025

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, we would like to inform you that the Members of the Company, at the 33rd Annual General Meeting held on 26th September, 2025, have considered and approved the following matter:

1. Appointment of Mrs. Shraddha Jain, Practicing Company Secretary, Indore (M. No.: 39488; CP No.: 14717) as the Secretarial Auditor of the Company, appointed by the Board of Directors in their meeting held on 28th May, 2025 for a period of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, has been approved by the members of the Company at the 33rd Annual General Meeting. *(Brief profile enclosed herewith as Annexure A)*
2. 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, 2025 for the Financial Year 2025 & 2026, has been ratified by the members. *(Brief details enclosed herewith as Annexure B)*

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) BRIEF PROFILE OF RE-APPOINTMENT OF SECRETARIAL AUDITOR:

S.No.	Details of event(s) that need to be provided	Information
1	Name of Secretarial Auditor	CS Shraddha Jain
2	Reason for Re-Appointment	Re-Appointment as Secretarial Auditor of the company
3	Date of Re-Appointment and Term of appointment	Mrs. Shraddha Jain, Practising Company Secretary has been re-appointed as Secretarial Auditor of the Company at the Board Meeting of the Company held on Wednesday, 28 th May, 2025 to conduct the Secretarial Audit of the Company for a period of five consecutive years commencing from Financial Year 2025-2026 till Financial Year 2029-2030, has been approved by the members of the Company at the Annual General Meeting.
4	Brief Profile	CS Shraddha Jain (M. No.: 39488; CP No.: 14717) is a peer reviewed Practising Company Secretary having working experience of more than 6 (Six) Years in the field of various Corporate Laws and who is working for some of the reputed companies in India. Her core area of working are The Companies Act, 2013, SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 etc.
5	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable

(B) For Ratification of remuneration of M/s. Nikhil Jain & Associates Cost Auditors of the Company for the Financial Year 2025 & 2026

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, 28 th May, 2025 to conduct the Cost Audit of the Company for the Financial Year 2025-2026, and their remuneration has been ratified by the members of the Company at the Annual General Meeting.
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

For PORWAL AUTO COMPONENTS LIMITED
CIN: L34300MP1992PLC006912

DEVENDRA JAIN
MANAGING DIRECTOR
(DIN: 00232920)