

29th September, 2025

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 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. Based on Recommendation of Nomination and Remuneration Committee, Board of Directors has considered and approved Re-appointment of Mr. Devendra Jain (DIN-00232920) as Managing Director of the Company for a further period of three years commencing from 1st August, 2026 to 31st July, 2029, not liable to retire by rotation, has been approved by the members of the Company at the 33rd Annual General Meeting (*Brief profile enclosed herewith as Annexure A*).
2. Based on Recommendation of Nomination and Remuneration Committee, Board of Directors has considered and approved Re-appointment of Mr. Mukesh Utsavlal Jain (DIN-00245111) as Whole Time Director of the Company for a further period of three years commencing from 1st August, 2026 to 31st July, 2029 liable to retire by rotation, has been approved by the members of the Company at the 33rd Annual General Meeting (*Brief profile enclosed herewith by the members of the Company at the 33rd Annual General Meeting. (Brief profile enclosed herewith as Annexure A)*).

Further, the detailed profiles of the 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, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 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

**HANSIKA MITTAL
COMPANY SECRETARY**

Enclosure : a/a

Annexure A

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, with respect to the Re-appointment of Mr. Mukesh Jain (DIN: 00245111) as Whole Time Director and Mr. Devendra Jain (DIN: 00232920) as a Managing Director of the Company approved by members at the 33rd Annual General Meeting .:

Brief Profile of Managing and Whole Time Directors:

S. No	Particulars	Mr. Devendra Jain	Mr. Mukesh Utsavlal Jain
1.	Reason for change viz. appointment, re-appointment, removal, death or otherwise	Re-appointment of Mr. Devendra Jain (DIN-00232920) as Managing Director of the Company for a further period of three years commencing from 1 st August, 2026 to 31 st July, 2029	Re-appointment of Mr. Mukesh Utsavlal Jain (DIN-00245111) as Whole Time Director of the Company for a further period of three years commencing from 1 st August, 2026 to 31 st July, 2029
2.	Date of appointment / reappointment /Cessation (asapplicable) & Term of appointment/ re-appointment	Mr. Devendra Jain (DIN-00232920) has been appointed as Managing Director of the Company at the Board Meeting of the Company held on Wednesday, 13 th August, 2025 for a further period of three years commencing from 1st August, 2026 to 31st July, 2029, has been approved by the members at 33 rd Annual General Meeting	Mr. Mukesh Utsavlal Jain (DIN-00245111) has been appointed as Whole Time Director of the Company at the Board Meeting of the Company held on Wednesday, 13 th August, 2025 for a further period of three years commencing from 1st August, 2026 to 31st July, 2029, has been approved by the members at 33 rd Annual General Meeting
3.	Brief Profile (in case of appointment)	He holds a Bachelor's degree in Mechanical Engineering from BITS Pilani (1976) and has over 48 years of experience in the automotive and engineering industries. Associated with	He holds a Bachelor's degree in Commerce from Gujarati College, Indore, obtained in 1976, and has over 45 years of experience in business and industry. Associated with the company since March 31,

		<p>the company since February 3, 1992, he currently serves as the Managing Director. He has been instrumental in driving the company's growth in the auto components sector through his expertise in manufacturing operations, product development, process improvement, and strategic planning. His leadership combines technical knowledge with business acumen, fostering innovation, quality excellence, and customer satisfaction. Under his guidance, the company has strengthened its market presence and built a reputation for reliability and performance.</p>	<p>1998, he currently serves as the Whole-time Director. He brings deep expertise in finance, administration, and strategic operations, contributing significantly to the company's growth in the auto components sector. His strong business acumen, operational insight, and commitment to excellence have played a vital role in streamlining processes and enhancing organizational efficiency. He continues to support the company's vision of innovation and quality-driven manufacturing.</p>
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Mr. Devendra Jain and Mr. Mukesh Jain are Brothers.	Mr. Devendra Jain and Mr. Mukesh Jain are Brothers.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular Number NSE/CML/2018/24 dated 20th June, 2018	Mr. Devendra Jain is already serving as a Managing Director of the Company and is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Mr. Mukesh Utsavlal Jain is already serving as a Whole Time Director of the Company and is not debarred from holding the office of director pursuant to any SEBI order or any other authority.
6.	Letter of resignation along with detailed reason for resignation	NA	NA
7.	Names of listed entities in which the resigning Independent Director holds directorships,	NA	NA

	indicating the category of directorship and membership of board committees, if any.		
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	NA	NA

For PORWAL AUTO COMPONENTS LIMITED

**HANSIKA MITTAL
COMPANY SECRETARY**