

To,
The General Manager
BSE Ltd.
P J Towers
Dalal Street, Fort
Mumbai - 400001

Script Code - 532933; ISIN - INE386I01018

Subject: Intimation Pursuant to the SEBI (LOADR) Regulations, 2015 for Appointment of an Additional Compliance officer of the Company.

Dear Sir,

We Would Like to Inform that in Compliance of the Regulation 30(5) of the SEBI (LOADR) Regulations, 2015 the Company has appointed Mr Devendra Jain (DIN: 00232920) Managing Director or Mr Shailesh Jain, Chief Financial Officer as the additional Compliance officer for the Purpose of Regulation 30(5).

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|-------------------------|-----------------------------------|
| 1. Name: | Mr Devendra Jain |
| 2. Designation: | Managing Director |
| 3. Date of Appointment: | 03 rd February 1992 |
| 4. Email ID: | devendrajain@porwalauto.com |
| 5. Contact No.: | Ph.:07292421301, Cell: 9893130999 |

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|-------------------------|------------------------------------|
| 1. Name: | Mr Shailesh Jain |
| 2. Designation: | Chief Financial Officer |
| 3. Date of Appointment: | 01 st April 2014 |
| 4. Email ID: | shaileshjain@porwalauto.com |
| 5. Contact No.: | Ph.: 07292421301, Cell: 9993002999 |

You are requested to please take on record above said information as per requirement of the SEBI (LOADR) Regulations, 2015 for your reference and further needful.

Thanking you,
Yours faithfully

FOR PORWAL AUTO COMPONENTS LIMITED



DEVENDRA JAIN
MANAGING DIRECTOR