

28<sup>th</sup> September, 2022

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 read with Schedule III of the SEBI (LODR) Regulations, 2015, along with Section 196, 197, 198 and 203 read with the provisions of Schedule V of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, we would like to inform you that the Members of the Company, in the Annual General Meeting held on 28<sup>th</sup> September, 2022, have considered and approved the following resolutions:

1. Mr. Devendra Jain (DIN-00232920), Managing Director of the Company, has been re-appointed by the Members of the Company, for a further period of three years commencing from 1st August, 2023 to 31st July, 2026.
2. Mr. Mukesh Utsavlal Jain (DIN-00245111), Whole Time Director of the Company, has been re-appointed by the Members of the Company, for a further period of three years commencing from 1st August, 2023 to 31st July, 2026.
3. Mr. Surendra Utsavlal Jain (DIN-00245154), Chairman and Whole Time Director of the Company, has been re-appointed by the Members of the Company, for a further period of three years commencing from 1st August, 2023 to 31st July, 2026.

We hereby submit the following disclosures as required under Regulation 30 of the SEBI Listing Regulations read along with relevant SEBI Circulars

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

MUKESH UTSAVLAL JAIN  
WHOLE TIME DIRECTOR  
DIN: 00245111

Details regarding re-appointment of Mr. Devendra Jain, Mr. Mukesh Utsavlal Jain and Mr. Surendra Jain as Directors of the Company

S. No	Particulars	Mr. Devendra Jain	Mr. Mukesh Utsavlal Jain	Mr. Surendra Jain
1.	Date of Birth	23.06.1954	02.10.1956	19.10.1952
2.	Background details	Associated with the company since 03.02.1992	Associated with the company since 31.03.1998	Associated with the company since 07.06.2005
3.	Brief Profile	He has earned his B. E. (Mech.) in the year 1976 from Birla Institute of Technology and Science, Pilani.	He has earned his B.Com in the year 1976 from Gujarati College, Indore.	He has earned his B.E. (Mech) in the year 1974 from Shri Govindram Seksaria Institute of Technology and Science, Indore.
4.	Expertise in specific functional areas/ Job Profile and his suitability	He is having 46 Years of experience in business & Industry and earlier appointed as Managing director of the company from 2020-2023	He is having 46 Years of experience in business & Industry and earlier appointed as Whole-time director of the company from 2020-2023	He is having 48 Years of experience in business & Industry and earlier appointed as chairman and executive director of the company from 2020-2023
5.	No. & % of Equity Shares held	352299 (2.33%)	281105 (1.86%)	389280 (2.58%)
6.	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any	Besides the remuneration proposed to be paid to them, the Directors do not have any other pecuniary relationship with the Company. However Mr. Devendra Jain, Mr. Mukesh Jain and Mr. Surendra Jain, are Brothers.		
7.	List of outside Company directorship held	NIL	NIL	NIL
8.	Chairman / Member of the Committees of the Board of	NIL	Member	NIL

	Directors of the Company			
9.	Chairman / Member of the Committees of the Board Directors of other Companies in which he is director	NIL	NIL	NIL
10.	Past remuneration during the financial year ended 31 <sup>st</sup> March, 2022	36,00,000/-	36,00,000/-	36,00,000/-

For PORWAL AUTO COMPONENTS LIMITED  
CIN: L34300MP1992PLC006912

MUKESH UTSAVLAL JAIN  
WHOLE TIME DIRECTOR  
DIN: 00245111