

29<sup>th</sup> May, 2023

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 read with Schedule III of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors, in their meeting held on 29<sup>th</sup> May, 2023, have considered and approved the following matters:

1. On the recommendation of the Audit Committee, the Board of Directors considered and approved the re-appointment of M/s. A. K. Jain & Associates, Cost Accountants, Indore (FRN: 101472) as the Cost Auditor of the Company to conduct an Audit of the Cost Accounts for the financial year 2023-24, subject to ratification of remuneration by the members in the ensuing Annual General Meeting. *(Brief profile enclosed herewith as Annexure A)*

Further, the detailed profiles of the appointee Auditors and Directors as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached herewith.

Kindly take this information on record and acknowledge the same.

**Thanking You,  
Yours Faithfully,**

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

**DEVENDRA JAIN  
MANAGING DIRECTOR  
DIN: 00232920**

**Enclosure : a/a**



**Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 :**

**Annexure A**

**Brief Profile of Cost Auditor:**

S. No.	Details of event(s) that need to be provided	Information
1	Name of Cost Auditor	M/s. A. K. Jain & Associates, Cost Accountants, Indore (FRN: 101472)
2	Reason for appointment	Appointment of cost auditors in accordance with the provisions of section 148 of the Companies Act, 2013 and rules made thereunder.
3	Date of appointment and Term of appointment	M/s. A. K. Jain & Associates, Cost Accountants, Indore (FRN: 101472) has been appointed as Cost Auditor of the Company at the Board Meeting of the Company held on Monday, 29 <sup>th</sup> May, 2023 to conduct the cost audit of the Company for the FY 2023-2024
4	Brief Profile	M/s. A. K. 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 more than 15 years of working experience in various capacities in manufacturing companies covering edible oil, solvent extraction, Cement, Textiles, Aluminum and steel with 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

**Thanking You,  
Yours Faithfully,**

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

**DEVENDRA JAIN  
MANAGING DIRECTOR  
DIN: 00232920**