

25th November, 2023

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 25th November, 2023, have considered and approved the following matters:

1. On the recommendation of the Audit Committee, the Board of Director's considered and approved the appointment of M/s. Nikhil Jain & Associates, Cost Accountants, Indore (FRN: 006363) as the Cost Auditor of the Company to conduct an Audit of the Cost Accounts for the financial year 2023-24, to fill the casual vacancy caused by death of Mr. Anil Kumar Jain previous Cost Auditor of the Company 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: L34300MP 1992PLC0069 12

MUKESH UTSAVLAL JAIN
WHOLE TIME DIRECTOR
DIN: 00245111

Enclosure : a/a



Regd. Office & Works:

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CIN-L34300MP1992PLC006912

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with the Schedule III of 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. Nikhil Jain & Associates, Cost Accountants, Indore (FRN: 006363)
2	Reason for Appointment/Change of Cost Auditor	Appointment of Cost Auditors to fill the casual vacancy caused by the death of previous Cost Auditors of the Company.
3	Date of appointment and Term of appointment	M/s. Nikhil Jain & Associates, Cost Accountants, Indore (FRN: 006363) has been appointed as Cost Auditor of the Company at the Board Meeting of the Company held on Saturday, 25 th November, 2023 to conduct the cost audit of the Company for the FY 2023-24
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

Thanking You,
Yours Faithfully,

For PORWAL AUTO COMPONENTS LIMITED
CIN: L34300MP 1992PLC0069 12

MUKESH UTSAVLAL JAIN
WHOLE TIME DIRECTOR
DIN: 00245111