

Date: 13th August, 2024

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai (M.H.) - 400001

Subject: Submission of Outcome of the Board Meeting held on Tuesday, 13th August, 2024

Scrip Code - 532933; ISIN - INE386I01018

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that in the meeting 03rd/2024-2025 of the Board of Directors of the Company held on **Tuesday, 13th August, 2024 at 02:00 P.M** at the Registered Office of the Company at Plot No. 209, Sector 1, Industrial Area Pithampur MP 454775, and concluded at **06:30 P.M.** inter alia, transacted the following items of business along with other regular administrative and operational businesses:

1. Adopted & approved the Un-Audited Financial Results of the Company along with the Statement of Unaudited Assets & Liabilities for the quarter ended on 30th June, 2024;
2. Taken on record the Limited Review Report along with modified/unmodified opinion on the Financial Results for the quarter ended on 30th June, 2024;
3. Considered the appointment of Ms. Shraddha Jain, Practicing Company Secretary as a Secretarial Auditor of the Company for the financial year 2024-2025.
4. Considered and approved on the recommendation of the Nomination and Remuneration Committee, increase in the remuneration of Company Secretary and Compliance Officer and Key Managerial Personnel of the Company.
5. Considered and approved appointment of Mr. Shailesh Utsavilal Jain, Chief Financial Officer of the Company as the Deputy Nodal Officer for the purposes of smooth coordination with Investor Education and Protection Fund Authority and other related work.

The Board has also discussed the other operational, financial and administrative matters in detail and passed the necessary resolutions.

You are requested to please take the same on record.

Thanking You
Yours faithfully

For PORWAL AUTO COMPONENTS LTD
CIN: L34300MP1992PLC006912

MUKESH UTSAVILAL JAIN
WHOLE TIME DIRECTOR
(DIN: 00245111)