



AUTORIDERS

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To,
The General Manager,
(Listing & Corporate Relations)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Date: September 4, 2021

Dear Sir/ Madam,

Ref: Autoriders International Limited (Scrip Code: 512277)

Subject: Outcome of Board Meeting of the Company held on September 4, 2021

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of our Company was held on September, 4, 2021 at 5.30 p.m. at the registered Office of the Company situated at 4A, Vikas Center, 104 S.V. Road, Santacruz (W) Mumbai 400054 and concluded at **6:15 p.m.**

The Board of Directors in the meeting considered and approved the following:

1. Notice of 36th Annual General Meeting of the Company;
2. Boards report for the F.Y. 2020-21 along with its annexures;
3. Regularisation of Mr. Pranav Salil Kapur (DIN: 07813604), Non- Executive Director as an Independent Director of the Company for the term of five financial years;
4. Appointment of Ms. Sonali Gamne, Practicing Company Secretary as a Scrutiniser for the Annual General Meeting to be conducted on Thursday, 30th September, 2021;

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully

For and on behalf of AUTORIDERS INTERNATIONAL LIMITED

Sweety D. Dhumal
Company Secretary & Compliance Officer
Place: Mumbai



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BRIEF PROFILE OF Mr. PRANAV SALIL KAPUR:

Sr. No	Particulars	Information
1.	Director Identification Number (DIN)	07813604
2.	Name (in full)	Mr. Pranav Salil Kapur
3.	Father's Name (in full)	Mr. Salil Ramprakash Kapur
4.	Address	101/102, Oxford Tower, Off New Link Road, Oshiwara, Andheri West, Azad Nagar, Mumbai-400053.
5.	E-mail id	pranav@bluebusstore.com
6.	Mobile no	9892245234
7.	Occupation	Self Employed (CEO of Yu-Th Ad Retail Ventures Private Limited)
8.	Date of birth	15/08/1979
9.	Nationality	Indian
10.	Experience/ Nature of expertise in specific functional areas	Mr. Pranav Salil Kapur is having good working experience in textile industry and has good understanding of accounts and business marketing. He is also a Director of the Company which is mainly in Travel and tour business.
11.	Education	Graduate
12.	Directorship in other Companies	2
13.	Chairman/Member of the Committees of the Board of Directors of the Company	NIL
14.	Chairman/Member of the Committees of the Board of Directors of the other Companies in which he is a Director	NIL
15.	No of shares held in the Company	NIL
16.	Inter-se Relationship between Directors	NA