



# **AUTORIDERS**

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## **RENT - A - CAR**

26.06.2020

To,

The Stock Exchange, Mumbai,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir,

**Sub: - Intimation of Date of Board Meeting**

**Ref: Scrip Code- 512277**

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This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30.06.2020 to consider the following:-

- 1) To take on record resignation of Mr. Gokulsingh Rajput (DIN: 01934109) and Mr. Shailendra Agrawal (DIN: 07121446) as Independent Director
- 2) To take on record resignation of Shilpa Shah as Secretarial Auditor.
- 3) To appoint Mr. Vinay Rane (DIN: 08720296) and Mr. Anil Kulkarni (DIN: 08722297) as Independent Director of the Company.
- 4) Any other matter with the permission of the Chair.

Kindly acknowledge and take on record the same.

Yours Faithfully,

For **Autoriders International Limited**,

Shreyas Vilas Ponshe  
Digitally signed by Shreyas  
Vilas Ponshe  
Date: 2020.06.26 17:34:04  
+05'30'

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**Shreyas Vilas Ponshe**  
**Company Secretary**