

Date: 25-01-2024

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

Dear Sir,

Sub: <u>Submission of Non-Applicability of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended on December, 2023.</u>

Scrip Code: 512277

This is to inform you that as per regulation 15(2) and regulation 27(2) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the quarterly compliance reporting on Corporate Governance is not applicable to our company "Autoriders International Limited" as the paid up capital of our company is below Rs.10 crore and the net worth of the company is below Rs.25 crore as on the last date of the previous financial year being 31.03.2023.

Further, we certify that the details of the company as on the last date of the previous financial year being 31.03.2023 are as follows:-

Sr. No	PARTICULARS	AMOUNT (In INR)
1	AUTHORISED CAPITAL	1,00,00,000/-
2	PAID UP CAPITAL	49,01,400/-
3	NETWORTH	23,05,65,596/-

Further we would like to state that from henceforth we shall comply with the same as and when the same is applicable to us.

Yours Faithfully,

For and on behalf of AUTORIDERS INTERNATIONAL LIMITED

Ramachandran Chalakudi Gopalakrishnan

Chief Financial Officer