



AUTORIDERS

RENT - A - CAR

Date: 13th March 2020

To,

Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street Mumbai- 400001

Scrip Code: 512277

Sub: Disclosure of events or information under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that, Mr. Shailendra Agrawal has resigned as an Independent Director w.e.f 12th March 2020.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For Autoriders International Limited


Shreyas Ponkshe
Company Secretary



Shailendra Agrawal

Address: 249, Adarsh Nagar, Near Gayatri Mandir, Shirpur Dhule 425405 MH IN

Date: 12/03/2020

To,

The Board of Directors
Autoriders International Limited
4A, Vikas Center, 104 S.V. Road,
Santacruz (W) Mumbai- 400054

Dear Sir,

Sub: Resignation from the post of Independent Director of the Company

Due to personal and unavoidable reasons I tender my resignation as Independent Director from the Board of Autoriders International Limited with immediate effect and request the Board to relieve me of my duties.

I thank the Board of Directors for their support during my tenure as Independent Director. I also request the Board members to complete necessary formalities and file form DIR 12 for resignation.

I also confirm that there is no other material reason for my resignation.

Kindly acknowledge receipt of this in connection with my resignation. .



Shailendra Agrawal