



AUTORIDERS

RENT - A - CAR

Date: 26/05/2023

To,

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

Dear Sir/ Madam,

Ref: Autoriders International Limited (Scrip Code: 512277)

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, following decisions have been taken by the Board of Directors in their meeting held on Thursday, 25th May, 2023:

1. Approval of Appointment of Mr. Chintan Amrish Patel, Managing Director and CEO of the Company as a Chairperson of the Company.

Kindly take the above on record and oblige.

Thanking you,

For and on behalf of AUTORIDERS INTERNATIONAL LIMITED

Sweety Dhananjay Dhumal
ACS 59742
Company Secretary & Compliance Officer