



**AUTORIDERS**  
**RENT - A - CAR**

**Date: 12/08/2022**

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 Friday, 12<sup>th</sup> August, 2022:

1. The Un-audited Financial Results of the Company for the First quarter ended on June 30, 2022, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Limited Review Report for the First quarter ended on June 30, 2022.
3. Appointment of M/s. Shah & Shahpatel, Chartered Accountants (Firm Registration No. 133200W), as an Internal Auditors of the Company;
4. Approval for recommendation of Appointment of M/s. KPD & Co., Chartered Accountants (Firm Registration No. 136856W), as a Statutory Auditors of the Company;
5. Approval of Directors Report for the Financial year ended 31<sup>st</sup> March, 2022;
6. Approval of Notice of Annual General Meeting for the Financial year ended 31<sup>st</sup> March, 2022;
7. Approval and recommendation to alter Memorandum of Association of the Company;
8. Approval and recommendation to alter Article of Association of the Company;
9. Appointment of Mr. Naveen Karn, Practicing Company Secretary as a Scrutiniser for the Annual General Meeting to be conducted on Wednesday, September 14, 2022;
10. Approval & Recommendation to members to approve revision in the Borrowing limit;
11. Approval & Recommendation to members to approve revision in the remuneration of Mrs. Maneka Mulchandani (DIN 00491027), Executive Director of the Company.



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12. Approval and acceptance of change in designation of Mr. Pranav Kapur, Independent Director to Professional Non-Executive Director with effect from 12.08.2022;

Brief details of change in designation along with the disclosures required pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith as an Annexure A.

Kindly take the above on record and oblige.

Thanking you,

**For and on behalf of AUTORIDERS INTERNATIONAL LIMITED**

A handwritten signature in blue ink, appearing to read 'Dhumal'.

**Sweety D. Dhumal**  
**Company Secretary & Compliance Officer**

**Place: Mumbai**

Encl: As above



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## **Annexure A**

### **1. Detailed reason for change in designation of an Independent, Non-Executive Director to Professional Non-Executive Director:**

Pursuant to Change in designation letter received from Mr. Pranav Kapur (DIN: 07813604), on 12<sup>th</sup> August, 2022 in the meeting of Board of Directors and as informed by Mr. Kapur, he is willing to contribute more in the business of the Company and helps the Company to grow in the industry. In view of this Mr. Kapur has requested the Board of Directors to change his designation from Independent, Non-Executive Director to Professional Non-Executive Director, so that he would be able to contribute and provide advice whenever required.

Mr. Pranav Kapur (DIN: 07813604) does not hold directorship in any other listed Company, except Autoriders International Limited and he is not a member of any Board Committee in Autoriders International Limited, till date.

Date: 12/08/2022

To,  
The Board of Directors  
**AUTORIDERS INTERNATIONAL LIMITED**  
4A, Vikas Center, 104 S.V. Road,  
Santacruz (W) Mumbai- 400054.

**Subject: Change in designation from an Independent, Non-Executive Director to Professional Non-Executive Director**

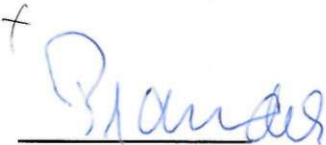
With reference to the subject matter, I would like to express my willingness to change my designation **from an Independent, Non-Executive Director to Professional Non-Executive Director** of M/s Autoriders International Limited with immediate effect as I want to contribute more in the business of the Company with the help of my experience and knowledge and participation on a regular basis.

In view of this, the Board of Directors are requested to consider and accept my request to change my designation from Independent, Non-Executive Director to Professional Non-Executive Director, so that I would be able to contribute more in growth of the Company.

**I also confirm that there is no other material reason for change in my designation.**

Kindly acknowledge receipt of this letter.

Yours faithfully,



**Mr. Pranav Kapur- Director**  
**DIN: 07813604**

**Place: Mumbai**