



AUTORIDERS

RENT - A - CAR

Date: 14/08/2023

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 decision has been taken by the Board of Directors in their meeting held on Monday, August 14, 2023:

1. Approval of Appointment of Mr. Pankil Amin (DIN: 09080259), as an Independent Non-Executive Director subject to approval of members in ensuing AGM

Brief profile of Mr. Pankil Amin (DIN: 09080259) is enclosed herewith.

Kindly take the above on record and oblige.

Thanking you,

For and on behalf of AUTORIDERS INTERNATIONAL LIMITED

Sweety Dhumal (ACS 59742)
Company Secretary & Compliance Officer

Place: Mumbai



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BRIEF PROFILE AND DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS (IN CASE OF APPOINTMENT OF DIRECTOR)

Name of Director	Mr. Pankil Balendra Amin
Director Identification Number	09080259
Date of Birth	15/08/1979
Qualification	Graduate
Total Experience	7 years
Reason for change	The Board of Directors in their meeting held on Monday, 14.08.2023 have approved the appointment of Mr. Pankil Balendra Amin to contribute to the Companies growth by his knowledge and experience.
date of appointment & term of appointment;	Date of appointment: 14/08/2023 Mr. Pankil Amin is appointed as a Non-executive Independent Director by the Board of Directors in their Board Meeting held on 14.08.2023, subject to approval of Members in ensuing AGM. The remuneration and sitting fees will be paid to Mr. Pankil Amin, according to the Applicable provisions of the Companies Act.
brief profile (in case of appointment)	Mr. Pankil Amin is having good working experience in textile industry and has good understanding of accounts and business marketing.
disclosure of relationships between directors (in case of appointment of a director)	There is no relationship between Directors of the Company and Mr. Pankil Amin.