



Date: 07th March 2024

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

Scrip Code: 512277

Sub: Intimation regarding appointment of 'Company Secretary and Compliance Officer' of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of said Regulations, we wish to inform you that, the Board of Directors of the Company, at its meeting held today i.e. March 07, 2024 based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mrs. Agrima Shah (Membership No.: M.No.A39324) as Company Secretary and Compliance Officer w.e.f. March 07, 2024, designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

The details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-A**.

Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Mrs. Agrima Shah, Company Secretary & Compliance Officer of the Company is authorized by the Board to make the disclosures to the stock exchanges with regard to material events or information. Her contact details are as under:

Name	Designation	Contact No	Email Id
Mrs. Agrima Shah	Company Secretary & Compliance Officer	8290323456	complianceofficer@autoriders.in

The meeting of the Board of Directors commenced at 12.00 p.m. and concluded at 12:30p.m.

Kindly take the above on the record.



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Thanking You,
For and on behalf of **Autoriders International Limited**

Maneka Vijay Mulchandani

Maneka Vijay Mulchandani
Director
DIN: 00491027



Place: Mumbai

"Annexure -A"

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No	Particulars	Details
1.	Name	Mrs. Agrima Shah
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer of the Company
3.	Date of appointment & term of appointment /cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: March 07, 2024 Term: Not Applicable
4.	brief profile (in case of appointment)	Mrs. Agrima Shah is a Qualified Company Secretary and an Associate member of The Institute of Company Secretaries of India (ICSI), She is a Commerce Graduate from IIS University. Mrs. Agrima Shah has 3 years of experience in dealing with secretarial compliances of Listed and Unlisted Companies. She has worked on various assignment related to compliance and corporate secretarial functions including Board processes under the SEBI Regulations.
5.	Disclosure of relationships between directors (in case of appointment).	Not Applicable (Mrs. Agrima Shah is not related to any Director of the Company)