

14th October, 2023

**To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001**

Ref: Auto Pins (India) Limited (Scrip Code: 531994) ISIN: INE706C01028

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 [‘Listing Regulations’] – Appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has appointed Mr. VISHAL BHATNAGAR (DIN: 10349183), as an Additional Director in the capacity of Non-Executive, Independent Director of the Company with effect from 13th October, 2023 to hold the office till the conclusion of the Ensuing General Meeting to be held within three months from the date of his appointment pursuant to SEBI amendment (effective from 1st January 2022) to Regulation 17(1C) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015”. Mr. VISHAL BHATNAGAR (DIN: 10349183) is not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mr. VISHAL BHATNAGAR (DIN: 10349183) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as Annexure-A.

This is for your information and records.

Registered Office:

Shop No. 40, 1st Floor, India Mall, Community Centre New Friends Colony, New Delhi-110025

M: 7827937904 | E: autopinsdelhi@gmail.com | W: www.autopinsindia.com



**International
Automotive
Task Force**



Auto Pins India Limited

16 Industrial Area, NIT Faridabad-121001
Haryana, India
T: +91-129-4155691-92
E: autopinsindia@gmail.com

Thanking you.

For and on behalf of Auto Pins (India) Limited

Somya Chaurasia
(Company Secretary & Compliance officer)

Encl. as above

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ANNEXURE-A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated

September 9, 2015:

Name of the Director	Mr. VISHAL BHATNAGAR
DIN	10349183
Date of Birth	20/09/1974
Date of Appointment on the Board of the Company	13/10/2023
Reason for Change viz. Appointment	Appointment as an Additional Director (Non-Executive, Independent Director)
Qualification	MA (Economics), MBA (CRM)
Experience and Expertise and functional area	20+ years Credit Rating, Finance
Disclosure of relationships between Directors inter-se	No Relationship with other Directors of the company

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