

Date: 03th February, 2024

**To,
The Secretary
Corporate Relationship Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001**

Ref: AUTO PINS (INDIA) LIMITED (Scrip Code: 531994)

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 24.08.2023 with respect to Intimation regarding Resignation of Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the email dated 2nd February, 2024 regarding discrepancy in the Corporate Announcement submitted by us on 24th August, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015. As desired, details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith.

Kindly take the same on your record.

**Thanking you
Yours faithfully**

For and on behalf of Auto Pins (India) Limited

**Somya Chaurasia
(Company Secretary & Compliance officer)**

Date: 24th August, 2023

To,
The Secretary
Corporate Relationship Department,
BSE Limited, 1st Floor, Phirozejeebhoy Tower,
Dalal Street, Mumbai-400001

Ref: AUTO PINS (INDIA) LIMITED (Scrip Code: 531994)

Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that **Ms. Rashmi Baranwal (Membership No. A64121)** has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from closing of working hours on **24th August, 2023** due to her personal reasons.

The Company has accepted her resignation and relieved her from responsibilities from the closing hours of **24th August, 2023**. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

We request you to please take the same on record.

The reason of resignation of Ms. Rashmi Baranwal is given below:

S. No.	Particulars	Description
1.	Name	Rashmi Baranwal
2.	E- mail	csrashmibaranwal2019@gmail.com
3.	Contact No.	+91-7860236879
4.	Address	H. No. 96A, Nirman Vihar, New Delhi-110092
5.	PAN	DCQPB0637D
6.	Membership No.	A64121
7.	Reason of Resignation	Due to Pre occupation

Kindly take the same on your record.

Thanking you

Yours faithfully

FOR AUTO PINS (INDIA) LIMITED

RAJBIR SINGH

Digitally signed by RAJBIR SINGH
Date: 2023.08.24 12:24:56
+05'30'

**RAJBIR SINGH
(MANAGING DIRECTOR)**

To,

Dated: 24th August, 2023

The Board of Directors
AUTO PINS (INDIA) LIMITED
PREMISE NO. 40, 1ST FLOOR, INDIA MALL,
NEW FRIENDS COLONY, NEW DELHI-110025

Subject: Resignation from the post of Company Secretary & Compliance Officer of AUTO PINS (INDIA) LIMITED.

Dear Sir/Ma'am,

This is to inform you that I, **Rashmi Baranwal** having Membership No. A64121, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company AUTO PINS (INDIA) LIMITED due to pre-occupancy in other assignments.

The Board is kindly requested to accept my resignation w.e.f. **24th August, 2023** and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, NCT of Delhi & Haryana to give the effect of this resignation. Also request you kindly intimate the stock exchange i.e. BSE about the same by filing necessary intimation.

Thanking you,

Yours Faithfully



Rashmi Baranwal
(Company Secretary)
Membership No: A64121