

14<sup>th</sup> 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 Additional Director (Non-Executive)**

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 MS. SHILPY CHOPRA (DIN: 07161915) as an Additional Director in the capacity of Non-Executive Director of the Company with effect from 13<sup>th</sup> October, 2023 to hold the office upto the date of the next Annual General Meeting of the Company. MS.SHILPY CHOPRA (DIN: 07161915) 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 MS. SHILPY CHOPRA (DIN: 07161915), 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](http://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](mailto: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:**

<b>Name of the Director</b>	MS. SHILPY CHOPRA
DIN	<b>07161915</b>
Date of Birth	11/12/1980
Date of Appointment on the Board of the Company	13/10/2023
Reason for Change viz. Appointment	Appointment as an Additional Director (Non-Executive)
Qualification	Company Secretary, MBA (Finance), M.com & LLB
Experience and Expertise and functional area	14+ years Corporate Law
Disclosure of relationships between Directors inter-se	No Relationship with other Directors of the company

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