

Date: 02.04.2024

To,
The General Manager,
(Listing & Corporate Relations)
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 512277

Sub: Revised Intimation of Corporate Announcement filed on dated 14, October 2023

Ref: Additional Details Required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 – Additional Information for Resignation of Statutory Auditors Not Given dated on 14th October, 2023

Dear Sir,

We wish to submit the revised intimation with reference to the announcement submitted to BSE dated October 14, 2023, regarding the Resignation of Statutory Auditors.

With reference to email dated 23rd March, 2023 received from BSE, the BSE sought additional details as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations. 2015 w.r.t Additional Disclosure for Resignation of Statutory Auditor not given.

We are resubmitting herewith the revised intimation with the additional Disclosure required under SEBI Circular dated July 13, 2023.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are hereby submitting a Resignation letter of Statutory Auditor of the Company M/s KPD & Co. from continuing as a Statutory Auditor for his remaining tenure due to an expiry of validity period of a Peer Review Certificate of M/s KPD & Co., Chartered Accountant.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular no. SEBI/HO/CFD/PoD-1/P/CIR/2023/123 dated July 13, 2023 & SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are annexed herewith as **Annexure-A**.

Enclosed herewith please find Resignation letter of M/s KPD & Co.



Kindly take the above on record and oblige.

Thanking You,

For and on behalf of AUTORIDERS INTERNATIONAL LIMITED

Maneka Vijay Mulchandan

Director

DIN:00491027



Annexure A

<u>Details with respect to change in Auditors of the Company as required under Regulation</u> 30 Read with Schedule III of the Listing Regulations and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 13, 2023

Resignation of Statutory Auditor

Particulars	Details
N 64 6	A
Name of the Company	Autoriders International Limited
Name of the Auditor	M/S KPD & Co.
Reason for Change viz. appointment	Resignation as Statutory Auditor vide
resignation, removal, death or Otherwise	Letter dated 14th October, 2023
Effective Date of resignation	14th October, 2023
Brief profile	Not Applicable
Disclosure of relationships between	Not Applicable
directors (in case of appointment of a	
director)	

KPD&CO



Chartered Accountants, Khushboo Paresh Doctor (Proprietor)

A 401, Ratna Rajul, M.G Road, Kandivali (W). Mumbai 400067

Mob 8108055597 email: khushi.doctor86@gmail.com

To,
The Board of Directors,
AUTORIDERS INTERNATIONAL LIMITED
4A Vikas Center 104, S V Road Santacruz West,
Mumbai, Maharashtra,
India, 400054.

Sub:- Resignation from the post of Statutory Auditor of the Company.

Dear Sir,

This is to inform you that the validity of our Peer Review certificate issued by the Peer Review Board of Institute of Chartered Accountants of India (ICAI) has been expired and we have already applied for renewal of the same, and hence we resign until we hold a valid peer review certificate.

Therefore, you are requested to accept my resignation as a Statutory Auditor of the Company with immediate effect.

Thanking You

Yours Faithfully

For and on behalf of M/s KPD & Co. Chartered Accountants FRN NO 136856W

KHUSHBO Digitally signed by KHUSHBOO PARESH PARESH DOCTOR Date: 2023.10.14 10:51:28 +05'30'

Ms. Khushboo Doctor M NO 135634 Chartered Accountants

Place: Mumbai Date: 14.10.2023

Annexure-A

Disclosure of Information as per Securities and Exchange Board of India SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 13, 2023.

No	Particulars	Details
1	Name of the Listed Entity	Autoriders International Limited
2	Details of Statutory Auditor	
	Name	M/S KPD & Co.
	Address	A 401,Ratan Rajul M.G.Road Kandivali West Mumbai 400067
	Phone Number	8108055597
	Email	khushi.doctor86@gmail.com
3	Details of association with the listed entity/material subsidiary:	
	a. Date on which the statutory auditor is/was appointed	14 th September,2022
	b. Date on which the term of the statutory auditor was scheduled to expire:	FY 2026-2027
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	14 th August,2023
4	Detailed reason for resignation:	Refer to resignation letter dated 14 th October 2023
5	In case of any concerns, efforts made by the auditor prior to resignation(including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors):	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable

	circumstances beyond the control of management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	-
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	-
	d.Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports was issued.	-
7	Any other facts relevant to the resignation.	None

Declaration:

- 1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
- 2. We hereby confirm that there are no other material reasons other than those provided above for resignation of our firm.

For, M/S KPD & Co. Chartered Accountants Registration No.136856W

Khushbo Digitally signed by Khushboo Paresh Poctor Date: 2024.04.02 14:09:50 +05'30'

Ms. Khushboo Doctor Membership No. 135634 Chartered Accountants Place. Mumbai

Date: 02/04/2024