



AUTORIDERS

RENT - A - CAR

Date: 26/05/2023

To,

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

Dear Sir/ Madam,

Ref: Autoriders International Limited (Scrip Code: 512277)

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, following decisions have been taken by the Board of Directors in their meeting held on Thursday, 25th May, 2023:

1. Approval of Appointment of Mr. Chintan Amrish Patel, Managing Director and CEO of the Company as a Chairperson of the Company.

Kindly take the above on record and oblige.

Thanking you,

For and on behalf of AUTORIDERS INTERNATIONAL LIMITED

A handwritten signature in blue ink, appearing to read 'S Dhumal', with a horizontal line underneath.

Sweety Dhananjay Dhumal
ACS 59742
Company Secretary & Compliance Officer



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Brief Profile of Mr. Chintan Amrish Patel

Name: Mr. Chintan Amrish Patel

Designation: Managing Director & CEO

D.O.B.: 21/02/1977

Education: Commerce Graduate

Reason for change: Mr. Chintan A. Patel, is a Managing Director & CEO of Autoriders International Limited. Considering the Provisions of Regulation 15 of SEBI LODR, there might be a possibility of applicability of the said provisions in future. Mr. Chintan Patel, has a good knowledge in the Car rental industry and risk management of business, which may help the Company to grow in future. Hence, the Board has approved his name as a Chairman of the Company from 25.05.2023.

Date of appointment: 25.05.2023

Disclosure of relationships between directors: Mr. Chintan A. Patel is currently a Managing Director & CEO of Autoriders International Limited. Hen

Other Information: 1. Mr. Chintan Patel is a Trustee of Shri Vile Parle Kelavani Mandal (SVKM), a Trust in Mumbai active in the fields of education and other social activities. Some of the best known educational institutions in Mumbai are run by SVKM such as NMIMS University, NM College, Mithibai College, DJ Sanghvi College of Engineering etc. The Trust runs various colleges and schools (with more than 40,000 students) meeting the needs of this bustling metropolis Mumbai and Shirpur.

2. He is active in the affairs of Patidar Mandal, a Trust established for the welfare of Gujarati Community in Vile Parle conducting various programs

3. He is active in manufacturing and sales of cotton yarn, fabrics, garments, towels, etc. The products of group enjoy high acceptability both in local and international markets. Currently he is taking care of implementation of a Textile park in Shirpur in an area of over 150 acres which would house 55 industrial units when fully developed. He was one of the key persons in the prestigious project of Shri Amrish Patel- Cotton Seed to Garments in Shirpur, which has been quite successfully completed.