



# **AUTORIDERS**

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## **RENT - A - CAR**

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

Date: September 4, 2021

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, we would like to inform you that on the recommendation of Nomination and remuneration Committee the regularisation of appointment of Mr Pranav Kapur (DIN: 07813604), is been approved as an Independent Director of the Company, subject to approval of the Members in the ensuing AGM scheduled to be held on 30.09.2021.

Brief Profile of Mr Pranav Kapur is annexed herewith.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully

**For and on behalf of AUTORIDERS INTERNATIONAL LIMITED**

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**Sweety D. Dhumal**  
**Company Secretary & Compliance Officer**

**Place: Mumbai**



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### BRIEF PROFILE OF Mr PRANAV SALIL KAPUR:

Sr. No	Particulars	Information
1.	Director Identification Number (DIN)	07813604
2.	Name (in full)	Mr. Pranav Salil Kapur
3.	Father's Name (in full)	Mr. Salil Ramprakash Kapur
4.	Address	101/102, Oxford Tower, Off New Link Road, Oshiwara, Andheri West, Azad Nagar, Mumbai-400053.
5.	E-mail id	pranav@bluebusstore.com
6.	Mobile no	9892245234
7.	Occupation	Self Employed (CEO of Yu-Th Ad Retail Ventures Private Limited)
8.	Date of birth	15/08/1979
9.	Nationality	Indian
10.	Experience/ Nature of expertise in specific functional areas	Mr. Pranav Salil Kapur is having good working experience in textile industry and has good understanding of accounts and business marketing. He is also a Director of the Company which is mainly in Travel and tour business.
11.	Education	Graduate
12.	Directorship in other Companies	2
13.	Chairman/Member of the Committees of the Board of Directors of the Company	NIL
14.	Chairman/Member of the Committees of the Board of Directors of the other Companies in which he is a Director	NIL
15.	No of shares held in the Company	NIL
16.	Inter-se Relationship between Directors	NA