



# **AUTORIDERS**

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## **RENT - A - CAR**

**Date: 09/11/2023**

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, the Members of the Company in their Meeting held on Thursday, 9<sup>th</sup> November 2023 approved the appointment of M/s Vandana V Dodhia & Co., Chartered Accountant (FRN No. 117812W) as a Statutory Auditor of the Company upto the forthcoming AGM to fill casual vacancy caused by resignation of Statutory Auditor.

The disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure A**.

Kindly take the above on record and oblige.

Thanking you,

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

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**Sweety Dhananjay Dhumal**  
**ACS 59742**  
**Company Secretary & Compliance Officer**



**Annexure A**

<b>Reason</b>	To fill the casual Vacancy caused with the resignation of M/S KPD & Co., as they were not holding valid peer Review certificate to continue as a Statutory Auditor of the Company.
<b>Date</b>	The members approved the appointment in the EOGM held on Thursday, 09 <sup>th</sup> November, 2023.
<b>Profile</b>	<p><b>M/S VANDANA V. DODHIA &amp; CO.</b> CHARTERED ACCOUNTANTS Partnership firm established in 1998 is a team committed to achieve professional excellence as practicing chartered accountants in the area of Direct Taxes and Indirect Taxes, Accounting, Auditing, Financial Planning, Business advisory and start up consultancy as well as services to the best satisfaction of the clients. The firm has also been providing client specific tailor-made specialized services in diverse fields. Across the service areas, the firm has dealt with a wide cross section of industrial and service sectors.</p> <p>Approach of the firm is to make efforts in the direction of maintaining controls over key risk areas related to different organizations of different Industries and to provide cost effective services.</p>
<b>Relationship</b>	None of the Directors or Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, with <b>M/S VANDANA V. DODHIA &amp; CO.</b> Chartered Accountants except to the extent of their shareholding in the Company.