



AUTORIDERS
RENT - A - CAR

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 the Annual General Meeting held on Monday, 29th September 2025 approved the appointment of M/s Vandana V Dodhia & Co., Chartered Accountant (FRN No. 117812W) as a Statutory Auditor of the Company for a period for three year.

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**

CS Sudha Didwaniya

Company Secretary Cum Compliance Officer (ACS:74443)



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Annexure A

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| Reason | <p>The present Auditors M/S VANDANA V. DODHIA & CO. CHARTERED ACCOUNTANTS Mumbai, Completed the Terms at the 40th Annual General Meeting.</p> <p>In terms of Section 139 of the Companies Act, 2013 read with Companies (Audit & Auditors) Rules, 2014, M/S VANDANA V. DODHIA & CO. CHARTERED ACCOUNTANTS Mumbai, have been re-appointed as Statutory Auditors of the Company in 40th Annual General Meeting held on 29th September, 2025 for 3 Financial Year</p> |
| Date | <p>The members approved the appointment in the Annual General Meeting held on Monday, 29th September, 2025.</p> |
| Profile | <p>M/S VANDANA V. DODHIA & CO. 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> |
| Relationship | <p>None of the Directors or Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, with M/S VANDANA V. DODHIA & CO. Chartered Accountants except to the extent of their shareholding in the Company.</p> |