



# **AUTORIDERS**

## **RENT - A - CAR**

**Date: 29/09/2023**

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 Board of Directors in their meeting held on Thursday, 25<sup>th</sup> May, 2023 had appointed Mr. Chintan Amrish Patel as a Chairman of the Company and in their meeting held on Monday, August 14, 2023 Mr. Pankil Amin (DIN: 09080259), has been appointed as an Independent Non- Executive Director, subject to members approval. The same is approved by the members of the Company in the AGM held on Thursday, 28.09.2023.

Brief profile of Mr. Chintan A. Patel (DIN 00482043) and Mr. Pankil Amin (DIN: 09080259) is enclosed herewith.

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**



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**BRIEF PROFILE AND DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS (IN CASE OF APPOINTMENT OF DIRECTOR)**

Name of Director	Mr. Chintan Amrish Patel
Director Identification Number	00482043
Date of Birth	17/08/1977
Date of Appointment	28/10/2020
Qualification	Graduate
Chairman/Member of the Committees of the Board of Directors of the other Companies in which he is a Director	1. Member of an Audit Committee of Autoriders International Limited; 2. Member of the Nomination and Remuneration Committee of Autoriders International Limited.
No of shares held in the Company	NIL
Nature of expertise in specific functional areas	Mr. Chintan A. Patel, Managing Director of the Company has a vast experience in Textile, Car Rental and educational Industry.
Inter-se Relationship between Directors	N.A
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	NIL
Shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner;	NIL
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	NIL



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### **BRIEF PROFILE AND DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS (IN CASE OF APPOINTMENT OF DIRECTOR)**

Name of Director	Mr. Pankil Balendra Amin
Director Identification Number	09080259
Date of Birth	15/08/1979
Qualification	Graduate
Total Experience	7 years
Reason for change	The Board of Directors in their meeting held on Monday, 14.08.2023 have approved the appointment of Mr. Pankil Balendra Amin to contribute to the Companies growth by his knowledge and experience.
date of appointment & term of appointment;	Date of appointment: 14/08/2023  Mr. Pankil Amin is appointed as a Non-executive Independent Director by the Board of Directors in their Board Meeting held on 14.08.2023, subject to approval of Members in ensuing AGM. The remuneration and sitting fees will be paid to Mr. Pankil Amin, according to the Applicable provisions of the Companies Act.
brief profile (in case of appointment)	Mr. Pankil Amin is having good working experience in textile industry and has good understanding of accounts and business marketing.
disclosure of relationships between directors (in case of appointment of a director )	There is no relationship between Directors of the Company and Mr. Pankil Amin.