



AUTORIDERS R E N T - A - C A R

Date: 28/12/2023

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, we hereby inform you that the Company has received the resignation letter from Ms. Sweety Dhumal from the post of Company Secretary and Compliance Officer of the Company with effect from 28th December, 2023.

Kindly take the above on record and oblige.

Thanking you,

For and on behalf of AUTORIDERS INTERNATIONAL LIMITED



Maneka Mulchandani

Maneka Mulchandani
Director (DIN: 00491027)

Place: Mumbai

Sweety Dhumal

A/101, Sajawat Complex, Near Sangam Medical, Achole Road, Nallasopara East-401209
Mob.: 9172289432 E-mail: dhumalsweety95@gmail.com

Date: 28th December, 2023

To,
Autoriders International Limited.
4A Vikas Centre, S V Road,
Santacruz West,
Mumbai- 400054.

Subject: Resignation from the Post of Company Secretary and Compliance Officer

Dear Sir/Madam,

I, Sweety Dhumal, hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company with effect from the closing of working hours of 28th December, 2023 for the better work opportunities.

I thank the Board for giving me the opportunity to serve the Company and would like to place my sincere appreciation for the co-operation extended during my association with the Company.

Yours Truly,



Sweety Dhumal
Company Secretary
Membership No. A59742

For AUTORIDERS INTERNATIONAL LTD.



AUTHORISED SIGNATORY



