



AUTORIDERS R E N T - A - C A R

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

Date: August 13, 2024

Dear Sir/ Madam,

Ref: Autoriders International Limited (Scrip Code: 512277)

Subject: Outcome of Board Meeting of the Company held on Tuesday, August 13, 2024

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 to you that the meeting of Board of Directors of our Company was held on Tuesday, August 13, 2023 at 11.00 a.m. IST at the registered Office of the Company situated at 4A, Vikas Center, 104 S.V. Road, Santacruz (W) Mumbai 400054 and concluded at **12.00 p.m.**

The Board of Directors in the meeting considered and approved the following:

1. The **unaudited** Financial Results of the Company along with the Limited Review Report for the first quarter ended June 30, 2024;
2. Appointment of Mr. Janak Patel (DIN: 01826205), as an Independent Non-Executive Director subject to approval of members in ensuing AGM.
3. Approval of Directors Report for the Financial year ended 31st March, 2024
4. Approval of Notice of Annual General Meeting for the Financial year ended 31st March, 2024;
5. Appointment of Ms. Shilpa Shah, Practicing Company Secretary as a Scrutiniser for the Annual General Meeting to be conducted on Tuesday, September 10, 2024
6. Appointment of Ms. Shilpa Shah, Practicing Company Secretary as a Secretarial Auditor of the Company for the F.Y. 2024-25;
7. Appointment of M/s. Shah & Shahpatel, Chartered Accountants (Firm Registration No. 133200W), as an Internal Auditors of the Company.
8. Resignation of Ms. Agrina Shah from the post of Company Secretary cum Compliance Officer

Autoriders international Ltd. : Head Office : 4A, Vikas Centre, 104, S. V. Road, Santacruz (West), Mumbai - 400 054. India.
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CIN : L70120MH1985PLC037017

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Further, please note that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will be open after 48 hours after the announcement of the said results.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully

For and on behalf of Autoriders International Limited



Mrs. MANEKA VIJAY MULCHANDANI
Executive Director
Place: Mumbai