



**AUTORIDERS**  
**RENT - A - CAR**

**To,**

**Date:** September 24, 2025

The General Manager  
(Listing & Corporate Relations)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Dear Sir / Madam,**

**Ref:** Autoriders International Limited (Scrip Code: 512277)

**Sub:** Outcome of the Board Meeting held on Wednesday, September 24, 2025

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. September 24, 2025 at the Registered Office, has considered and approved the following:

1. **Issuance of Guarantees:** Approval for issuance of (i) Performance Bank Guarantee of ₹50,00,000/- (Rupees Fifty Lakhs only) in favour of State Bank of India (“SBI”) and (ii) Performance Guarantee **₹10,80,000/- (Rupees Ten Lakh Eighty Thousand only)** in favour of Petronet LNG Limited which is within the limit as prescribed under section 186 of the Companies Act 2013

Information pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024, is also enclosed as **“Annexure -I”**

2. **Resignation of Company Secretary & Compliance Officer:** Acceptance of the resignation of **Ms. Sudha Didwaniya (ACS 74443)**, Company Secretary & Compliance Officer, with effect from **September 30, 2025** Her Resignation letter is attached herewith. Further details are enclosed in Annexure II.



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The Board Meeting commenced at **11:30 a.m.** and concluded at **12:30 p.m.**

You are requested to kindly take the above information on record.

For and on behalf of **Autoriders International Limited**

**Maneka Vijay Mulchandani**  
**Director**  
**(DIN: 00491027)**



**Annexure - I**

**Disclosure of information pursuant to the requirement of Regulation 30 and other relevant provisions of the SEBI Listing Regulation read along with SEBI Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the party for which such guarantees or indemnity or surety was given	<ol style="list-style-type: none"><li>1. Performance Bank Guarantee In Favour of State Bank Of India towards RFP</li><li>2. Performance Guarantee In Favour of Petronet Lng Limited</li></ol>
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, the nature of interest and details thereof and whether the same is done at "arm's length	No
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including the amount of guarantee	Pursuant to section 179(3) and other applicable provisions of Companies Act 2013, read with relevant rules made thereunder company has given a Performance Bank guarantee not exceeding INR 50,00,000 (Rupees Fifty Lacs Only) in favour of State Bank of India and Performance Guarantee not exceeding INR 10,80,000 in favour of Petronet LNG Limited.
4	Impact of such guarantees or indemnity or surety on a listed entity	No



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## Annexure-II

### Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particular	Details
1	Name	Sudha Didwaniya
2	Reason for change viz. appointment, resignation, removal, death or otherwise	CS Sudha Didwaniya (ACS: 74443) has tendered her resignation from the post of Company Secretary to pursue career opportunity outside the company
3	Date of appointment/cessation (as applicable) Term of appointment	From close of working hours of 30.09.2025
4	Brief Profile (in case of appointment)	NA
5	Relation with directors of company (in case of appointment)	NA

**CS SUDHA DIDWANIA**

**ADD: 11-604, AGARWAL NAGARI COMPLEX, VASAI (EAST), PALGHAR- 401209**

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To,  
The Board of Directors,  
Autoriders International Limited,  
4A, Vikas Centre, S V Road,  
Santacruz (west),  
Mumbai-400054

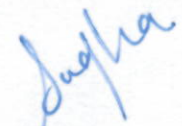
**Subject: Resignation from the Post of Company Secretary Cum Compliance officer**

Dear Sir/ Madam

I hereby tender my resignation as a Company Secretary Cum Compliance officer with effect from the closing of business hours on 30<sup>th</sup> September,2025 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors of the Company for their support and Co-operation extended during my tenure as a Company Secretary cum Compliance officer of the Company.

Yours Faithfully,



**CS Sudha Didwaniya**

**ACS: 74443**