



AUTORIDERS

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

Date: September 04, 2023

Dear Sir/ Madam,

Ref: Autoriders International Limited (Scrip Code: 512277)

Subject: Outcome of Board Meeting of the Company held on Monday, September 04, 2023

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 Monday, September 04, 2023 at 4.00 p.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 **4.35 p.m.**

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

1. Approval of Directors Report for the Financial year ended 31st March, 2023;
2. Approval of Notice of Annual General Meeting for the Financial year ended 31st March, 2023;
3. To recommend members to approve the appointment of Mr. Chintan A. Patel (DIN 00482043), Managing Director & CEO as a Chairman of the Company;
4. Appointment of Mr. Naveen Karn, Practicing Company Secretary as a Scrutiniser for the Annual General Meeting to be conducted on Thursday, September 28, 2023;
5. Appointment of Mr. Naveen Karn, Practicing Company Secretary as a Secretarial Auditor of the Company for the F.Y. 2023-24;
6. Appointment of M/s. Shah & Shahpatel, Chartered Accountants (Firm Registration No. 133200W), as an Internal Auditors of the Company;

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully

For and on behalf of Autoriders International Limited

ACS Sweety D. Dhumal
Company Secretary & Compliance Officer
Place: Mumbai