



# **AUTORIDERS**

## **RENT - A - CAR**

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

**Date:** October 17, 2023

Dear Sir/ Madam,

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

**Subject:** Outcome of Board Meeting of the Company held on Tuesday, October 17, 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 Tuesday, October 17, 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 **4.50 p.m.**

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

1. Approval of Notice of 1<sup>st</sup> Extraordinary General Meeting of the Company for the F.Y. 2023-24;
2. Noting of Resignation of M/S KPD & Co., Chartered Accountant as a Statutory Auditor of the Company;
3. Approval of the appointment of M/s Vandana V Dodhia & Co., Chartered Accountant (FRN No. 117812W) as a Statutory Auditor of the Company and recommend the same to members for their approval;
4. Appointment of Mr. Naveen Karn, Practicing Company Secretary as a Scrutiniser for the 1<sup>st</sup> Extraordinary General Meeting to be conducted on Thursday, November 09, 2023;

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully

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

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