



AUTORIDERS RENT - A - CAR

Date: 27th August, 2020

To

**The General Manager,
(Listing & Corporate Relations)
BSE Limited**

P J Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 512277

Subject: Outcome of Board Meeting of the Company held today on 27th August 2020.

With reference to the captioned subject, we hereby inform you that, inter-alia, following decisions were taken at the Meeting of Board of Directors of the Company held today i.e. 27th August 2020:

1. Approved the revised notice of Annual General Meeting to be held on 30th September 2020.
2. Appointment of Ms. Sonali Gamne, Practicing Company Secretary as a Secretarial Auditor of the Company to conduct Secretarial Audit for the F.Y. 2019-20.
3. Appointment of Ms. Sonali Gamne, Practicing Company Secretary as a Scrutinizer for conducting the e-voting/ Ballot Voting at the 35th Annual General Meeting of the Company.
4. In Compliance with the Regulation 30 of SEBI (LODR) Regulations, 2015 and based on the recommendations of Nomination & Remuneration Committee, Mr. Tapan M patel has been re-appointed as a Managing Director and Chief Executive Officer (CEO) of the Company for a further period of 5 years with effect from 1st October, 2020 to 30th September, 2025 subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company. Further in compliance with Circular No. LIST/ COMP/ 14/2018-19 issued by BSE Limited, Mr. Tapan M Patel has not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority. Also, he is not related to any Director or Key Managerial Personnel of the Company.

The Brief Profile of Mr. Tapan M Patel is enclosed herewith.

The meeting commenced at 3.00 pm and concluded at 4.00 pm.

This is for your record.

For Autoriders International Limited.

**Mohini Budhwani
Company Secretary**



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Brief Profile of Mr. Tapan M Patel

Name	MR. TAPAN MUKESH PATEL (Din: 00482646)
D.O.B	17.08.1980
Date of Re-appointment	Re-appointment with effect from 1 st October, 2020
Education	Graduate
Term of Appointment	Five (5) years effective from 1 st October, 2020 subject to the approval of Shareholders at the ensuing Annual General Meeting.
Other Information	• Presently active in managing operation of Autoriders International's car rental business. He oversees business and human resources development. • He contributes to two major educational trusts in Shirpur, viz. Shirpur Education Society and R.C.Patel Educational Trust for its continued growth for several years. Between these two entities, they run, Engg., Arts, Commerce, MCA, Pharmacy, B.Ed. and D.Ed colleges, and scores of Schools from primary to high schools. • Is a Trustee of Shri Vile Parle Kelavani Mandal, (SVKM), a Trust in Mumbai active in the fields of education and other social activities. The Trust runs various colleges and schools (with more than 40,000 students) meeting the needs of this bustling metropolis Mumbai and Shirpur.
Disclosure of relationship between Directors	• Mr. Tapan M Patel is not related to any Director of the Company.