



AUTORIDERS

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Date: December 29, 2020

To,

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

Dear Sir/ Madam,

Ref: Autoriders International Limited (Scrip Code: 512277)

Subject: Outcome of Board Meeting of the Company held on Tuesday, December 29, 2020

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, December 29, 2020 at 1.30 p.m. at the registered Office of the Company situated at 4A, Vikas Center, 104 S.V. Road, Santacruz (W) Mumbai 400054 and concluded at 2:00 p.m.

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

1. Approval and authorisation to avail loan facility from YES Bank Limited;
2. Appointment of Ms. Sweety Dhananjay Dhumal (M. No.: A59742) as a compliance officer and Company Secretary of the Company w.e.f 8th January, 2021.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully

For and on behalf of Autoriders International Limited

Maneka Vijay Mulchandani
Director (DIN:00491027)



Place: Mumbai