



AUTORIDERS
RENT - A - CAR

Date: 15/09/2022

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: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, following decisions have been approved by the Members of the Company in their meeting held on Wednesday, 14th September, 2022:

1. Approval for **Re-appointment of M/s. KPD & Co., Chartered Accountants (Firm Registration No. 136856W)**, as a Statutory Auditors of the Company;

Details pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed as Annexure 1. Earlier the said details were not provided as the Statutory Auditors firm was been reappointed for next term and were not newly appointment.

Kindly take the above on record and oblige.

Thanking you,

For and on behalf of AUTORIDERS INTERNATIONAL LIMITED

A handwritten signature in blue ink, appearing to read 'Dhumal'.

Sweety D. Dhumal
Company Secretary & Compliance Officer

Place: Mumbai

Encl: As above



Annexure 1	
Reason for change viz. appointment	M/s. KPD & Co., Chartered Accountants (Firm Registration No. 136856W) has been reappointed by the members in the AGM held on Wednesday, 14th September, 2022 for 2 nd term of 5 consecutive years.
Date of appointment & term of appointment	Date of Re-appointment: 14.09.2022 Term of Re-appointment: 1 Term of 5 years commencing from 01.04.2022 to 31.03.2027
Brief profile	Name of the Firm: M/s. KPD & Co., Auditor's firm's registration number: 136856W PAN of the Firm: AKQPD3202R Experience Profile of Proprietor: Miss Khushboo P Doctor. Worked as Audit Assistant of reputed C. A. firm M/s. Sheth Doctor & Associates (Established since 2004) previously M/s Nanubhai Desai & Company (Estb. 1950) Worked as audit assistant in year 2010 with S R Batliboi & Asso. (Ernst & Young) Areas of Specialisation: <ul style="list-style-type: none">• Statutory & Tax Audits of Large / Listed Companies, Group of Firms, Trusts, & Bank Audits.• GST Audits.• Certifying foreign remittances of clients & TDS impact thereon.• Management consultancy services in areas of Internal control systems, Compliance with Accounting standards, Peer review, Quality review & other connected areas with Accounts Finalization & Audits.• Auditing under computerized environment & exposure to variety of accounting packages. Tax audits of listed companies as well as other Business entities.• Vat audits of various listed companies.• GST returns filing.