



AUTORIDERS
RENT - A - CAR

Date: 14/09/2022

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 Appointment of M/s. KPD & Co., Chartered Accountants (Firm Registration No. 136856W), as a Statutory Auditors of the Company;
2. Approval to alter Memorandum of Association of the Company;
3. Approval to alter Article of Association of the Company.

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