

Date: 01/07/2020

To,  
The Board of Directors  
**Autoriders International Limited**  
4A, Vikas Center, 104 S.V. Road,  
Santacruz (W) Mumbai- 400054

Dear Sir/ Madam,

**Sub: Resignation from the post of Company Secretary**

In connection with captioned subject, I, Shreyas Vilas Ponkshe ( M. No: ACS 46729) would like to resign from the post of Company Secretary of Autoriders International Limited w.e.f 31<sup>st</sup> July 2020.

I thank the Board of Directors for supporting me during my tenure as a Company Secretary. It was my pleasure to work with the Company for last 2 years.

I request the Board to accept my resignation and relieve me of my duties we.f. 31<sup>st</sup> July 2020.

I request the Company to complete the formalities of filing my resignation with ROC and Stock Exchange where securities of the Company are listed

Thanking You,  
Yours Faithfully

Shreyas Ponkshe  
M. No: ACS46729