



AUTORIDERS
RENT - A - CAR

Date: 13th August, 2024

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 decision has been taken by the Board of Directors in their meeting held on Tuesday, August 13, 2024:

1. Approval of Appointment of Mr. Janak Patel (DIN:01826205), as an Independent Non- Executive Director subject to approval of members in ensuing AGM.

Brief profile of Mr. Janak Patel (DIN: 01826205) is enclosed herewith.

Kindly take the above on record and oblige.

Thanking you

For and on behalf of AUTORIDERS INTERNATIONAL LIMITED

Mrs. MANEKA VIJAY MULCHANDANI
Executive Director
(DIN: 00491027)



AUTORIDERS
RENT - A - CAR

BRIEF PROFILE AND DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS (IN CASE OF APPOINTMENT OF DIRECTOR)

Name of the Director	Mr. Janak Patel
Director Identification Number	01826205
Date of Birth	12/05/1980
Qualification	MBA
Total Experience	14 Years
Reason for change	The Board of Directors in their meeting held on Tuesday, 13.08.2024 have approved the appointment of Mr. Janak Patel to contribute to the Companies growth by his knowledge and experience.
Date of appointment & term of appointment;	Date of appointment: 13/08/2024 Mr. Janak Patel is appointed as a Non-executive Independent Director by the Board of Directors in their Board Meeting held on 13.08.2024, subject to approval of Members in ensuing AGM. The remuneration and sitting fees will be paid to Mr. Janak Patel, according to the Applicable provisions of the Companies Act.
Brief profile (in case of appointment)	Mr. Janak Patel is having good working experience in textile industry and has good understanding of accounts and business marketing.
Disclosure of relationships between directors (in case of appointment of a director)	There is no relationship between Directors of the Company and Mr. Janak Patel.