



AUTORIDERS

R E N T - A - C A R

Date: 14-08-2024

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, we hereby inform you that the Company has received the resignation letter from Ms. Agrima Shah from the post of Company Secretary and Compliance Officer of the Company with effect from 13th August, 2024.

Kindly take the above on record and oblige.

Thanking you,
For and on behalf of AUTORIDERS INTERNATIONAL LIMITED


Maneka Mulchandnani

Director

(DIN: 00491027)

Place: Mumbai



AGRIMA SHAH

Add: B6 204 GANESH KRIPA APARTMEN, MOTI MARG BAPU NAGAR, JAIPUR- 302015
Email id: 8290323456

Date: 13th August, 2024

To,

Autoriders International Limited.

4A Vikas Centre, S V Road, Santacruz West,

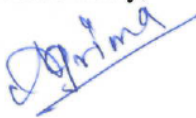
Mumbai- 400054.

Subject: Resignation from the Post of Company Secretary and Compliance Officer

I, Agrima Shah, hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company with effect from the closing of working hours of 13th August, 2024 for the better work opportunities.

I thank the Board for giving me the opportunity to serve the Company and would like to place my sincere appreciation for the co-operation extended during my association with the Company.

Yours Truly,



Agrima Shah

Company Secretary cum Compliance Officer

Membership No. A39324



Accepted

For AUTORIDERS INTERNATIONAL LTD
DIRECTOR / AUTHORISED SIGNATORY