

Dated: 1st October, 2024

To,

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai 400001

Ref. Scrip Code: 531994- Auto Pins (India) Limited ISIN: INE706C01028

SUB: Intimation under Regulation 30 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Re: Intimation for Change in Directors of the Company

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. VISHAL BHATNAGAR (DIN: 10349183) vide his letter dated 1st October, 2024, has tendered his resignation as Additional (Non-Executive) Director of the Company with effect from 30th September, 2024 along with his membership in various Committees, where he is a member.

The resignation letter with the reason as indicated is enclosed. Mr. VISHAL BHATNAGAR (DIN: 10349183) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter dated 1st October, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in 'Annexure A' attached to this letter.

Kindly take the same on your record.

Thanking you,

Yours Truly

For and on behalf of Auto Pins (India) Limited

Somya Chaurasia
(Company Secretary & Compliance officer)

‘Annexure A’

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Due to other professional commitments, Mr. Vishal Bhatnagar (DIN: 10349183) has resigned from the post of <u>Additional Director (Non-Executive, Independent)</u> of the Company with effect from 30th September, 2024.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	With effect from 30th September, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable
5.	Letter of Resignation	Enclosed as Annexure B

Registered Office:

Shop No. 40, 1st Floor, India Mall, Community Centre New Friends Colony, New Delhi-110025

M: 7827937904 | E: autopinsdelhi@gmail.com | W: www.autopinsindia.com



International
Automotive
Task Force

Date: 1st October, 2024

To,
The Board of Directors
AUTO PINS (INDIA) LIMITED
Premise No. 40, 1st Floor, India Mall, New Friends Colony,
South Delhi, New Delhi-110025

Sub: Resignation from the post of Additional Director (Non-Executive, Independent) of AUTO PINS (INDIA) LIMITED

Dear Sir,

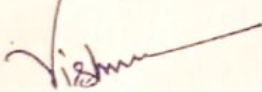
Due to my other professional commitments, I hereby tender my resignation from the position of Additional Director (Non-Executive, Independent) of the Company, with effect from **30th September, 2024**. I will also stepping down as chairman of Audit committee.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Additional Director (Non-Executive) of the Company.

Kindly acknowledge the same and relieve me from my duties and also file the necessary form(s) and document with the office of the Registrar of Companies and Haryana and Stock Exchange.

Thanking you,

Yours Faithfully



VISHAL BHATNAGAR
Additional Director (Non-Executive)

DIN: 10349183

House No.-4074, Ground Floor, IP Extension,
Near Gate No.-4, Sector-49,
Faridabad, Haryana-121001