



AUTORIDERS
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August 14, 2024

To,
The Manager
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512277

Sub: Intimation of appointment of Internal Auditor for the financial year 2024-25.

Dear Sir,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Tuesday, 13th August, 2024 approved the appointment of **M/s. Shah & Shahpatel, Chartered Accountants**, (Firm Registration No. 133200W) Mumbai as the Internal Auditor of the Company for the Financial Year 2024-25.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith.

We request you to take the above information on record.

For an on behalf of Autoriders International Limited

Maneka Mulchandnani

Director

(DIN: 00491027)

Place: Mumbai



The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below.

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from August 13, 2024. Appointed as a Internal Auditor of the Company for financial year 2024-25.
3	Brief profile (in case of appointment);	M/s. Shah & Shahpatel, Chartered Accountants is a Mumbai based firm. Expertise in Providing services Pertaining to Internal Audit as well as Anti Money Laundering Specialist.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil