



AUTORIDERS

RENT - A - CAR

Date: 11/09/2024

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, the Board of Directors in their meeting held on Tuesday, 13th August, 2024 had appointed Mr. Janak Patel as an Independent Non- Executive Director, subject to members approval. The same is approved by the members of the Company in the AGM held on Tuesday, 10.09.2024.

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

MANEKA VIJAY MULCHANDANI
DIN: 00491027
Executive Director

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



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Name of Director	Mr. Janak Patel
Director Identification Number	01826205
Date of Birth	12/05/1980
Date of Appointment	10/09/2024
Qualification	14 Years
Chairman/Member of the Committees of the Board of Directors of the other Companies in which he is a Director	NIL
No of shares held in the Company	NIL
Nature of expertise in specific functional areas	Mr. Janak Patel is having good working experience in textile industry and has good understanding of accounts and business marketing
Inter-se Relationship between Directors	N.A
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	NIL
Shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner;	NIL
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	NIL