



## Auto Pins India Limited

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Haryana, India  
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E: autopinsindia@gmail.com  
CIN: L34300DL1975PLC007994  
GSTIN: 06AAACA0193P1ZL

**Dated: 10<sup>th</sup> September, 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 Ms. Shilpy Chopra (DIN: 07161915) vide the letter dated 10<sup>th</sup> September, 2024 has tendered her resignation as Additional (Non-Executive) Director of the Company with effect from closure of business hours of 1<sup>st</sup> October, 2024 along with her membership in various Committees, where she is a member.

The resignation letter with the reason as indicated is enclosed. Ms. Shilpy chopra (DIN: 07161915) have confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

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 13<sup>th</sup> 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:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for change viz. <del>appointment, reappointment,</del> resignation, <del>removal, death</del> or otherwise	Due to other professional commitments, Ms. Shilpy Chopra (DIN: <u>07161915</u> ) has resigned from the post of Additional (Non-Executive) Director of the Company with effect from 1 <sup>st</sup> October, 2024.
2.	Date of <del>appointment / reappointment</del> / cessation (as applicable) & <del>term of appointment / reappointment</del>	1 <sup>st</sup> October, 2024 from closure of business hours.
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 <b>Annexure B</b>

**Date: 10<sup>th</sup> September, 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) 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) of the Company, with effect from closure of business hours on **1<sup>st</sup> October, 2024**.

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

  
Shilpy Chopra  
**Additional Director (Non-Executive)**  
DIN: 07161915  
House No-141, Ahsan Ali Compound,  
Bazaria, Ghaziabad-201001