

28th September, 2024

**To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001**

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

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 [‘Listing Regulations’] – Regularization of Additional Director (Non-Executive-Independent)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time and with reference to Voting results of 49th Annual General Meeting of the Company held on 25th September, 2024 declared and announced on 27th September, 2024, we wish to inform that the members of the company at the 49th Annual General Meeting have approved the Regularization of the appointment of the following directors:

1. Regularization of Ms Priyanka Pathak (DIN: 10601570) as a director and appointment as an Independent Director for a term of 5 years.
2. Regularization of Ms. Sonia Mendiratta (DIN:10237932) as a director and appointment as an Independent Director for a term of 5 years.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as Annexure A.

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





Auto Pins India Limited

16 Industrial Area, NIT Faridabad-121001
Haryana, India
T: +91-129-4155691-92
E: autopinsindia@gmail.com
CIN: L34300DL1975PLC007994
GSTIN: 06AAACA0193P1ZL

This is for your information and records.

Thanking you.

For and on behalf of Auto Pins (India) Limited

Somya Chaurasia
(Company Secretary & Compliance officer)

Encl. as above

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**International
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Task Force**

ANNEXURE-A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated

September 9, 2015:

Name of the Director	MS. PRIYANKA PATHAK
DIN	10601570
Date of Birth	23.12.1989
Date of First Appointment on the Board of the Company	24/08/2024
Reason for Change	Change in Designation i.e. Appointment / Regularization from Additional Independent Director to Independent Director
Qualification	Company Secretary, PGDM (Finance), B.com Honours
Experience and Expertise and functional area	8+ years Corporate Law
Disclosure of relationships between Directors inter-se	No Relationship with other Directors of the company
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Priyanka Pathak is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Name of the Director	MS. SONIA MENDIRATTA
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DIN	10237932
Date of Birth	14/03/1989
Date of First Appointment on the Board of the Company	24/08/2024
Reason for Change	Change in Designation i.e. Appointment / Regularization from Additional Independent Director to Independent Director
Qualification	Company Secretary, M.com
Experience and Expertise and functional area	7+ years Corporate Law
Disclosure of relationships between Directors inter-se	No Relationship with other Directors of the company
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Sonia Mendiratta is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

SINCE 1953
SIROCCO
LEAF & PARABOLIC SPRINGS
PINS-U BOLTS

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