

15th November, 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’] – Reconstitution of Committees of the Board

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time, we wish to inform that the members of the board at its meeting held on 14th November, 2024 have approved the reconstitution of various Committees, which are as follows:

Name of the Committee	Composition after Re-constitution	Category
Audit Committee	Ms. Priyanka Pathak (Chairman)	Non-Executive Independent Director
	Ms. Sonia Mendiratta (Member)	Non-Executive Independent Director
	Mr. Joginder Singh (Member)	Non-Executive Independent Director
Nomination and remuneration committee.	Ms. Sonia Mendiratta (Chairman)	Non-Executive Independent Director
	Ms. Priyanka Pathak (Chairman)	Non-Executive Independent Director
	Mr. Joginder Singh (Member)	Non-Executive Independent Director

Registered Office:

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

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		Director	
Stakeholders' Relationship Committee	Ms. Priyanka Pathak (Chairman)	Non-Executive Director	Independent
	Ms. Sonia Mendiratta (Member)	Non-Executive Director	Independent
	Mr. Joginder Singh (Member)	Non-Executive Director	Independent

This is for your information and records.

Thanking you.

For and on behalf of Auto Pins (India) Limited

Somya Chaurasia
(Company Secretary & Compliance officer)