

Date: June 05, 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)

<u>Subject:</u> Intimation of Demise of Mr. Vinay Yeshwant Rane, Non-Executive - Independent Director Under Regulation 30 Of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Company regrets to inform about the sad demise of Mr. Vinay Yeshwant Rane (DIN: 08720296), Non-Executive Independent Director of the Company on Friday, 31st May 2024 which was intimated to the Company by the family member of Mr. Vinay Yeshwant Rane today (i.e., 05 June, 2024).

Mr. Vinay Yeshwant Rane was appointed as an Independent Director of the Company w.e.f. 30th June, 2020. Mr. Vinay Yeshwant Rane's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey their deep sympathy, sorrow and condolences to her family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully

For and on behalf of Autoriders International Limited

ACS Agrima Shah

Company Secretary & Compliance Officer

Place: Mumbai