



AUTORIDERS
RENT - A - CAR

Date: 13th November, 2024

To

The Bombay Stock Exchange,

Phiroz Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001.

Scrip Code: 512277

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement),2015 regarding the Appointment of Company Secretary cum Compliance officer of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule 111 of said Regulations, we wish to inform you that, the Board of Directors of the Company, at its meeting held in November 12, 2024 based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Didwaniya Sudha Gopal (Membership No.: M.N0.A74443) as Company Secretary and Compliance Officer w.e.f. November 12, 2024, designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

The details as required in terms of Regulation 30 read with Part A of Schedule I11 of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-A.

Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Ms.Didwaniya Sudha, Company Secretary & Compliance Officer of the Company is authorized by the



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Board to make the disclosures to the stock exchanges with regard to material events or information. Her contact details are as under:

Name	Designation	Contact No.	Email id
Didwaniya Sudha Gopal	Company Secretary Cum Compliance officer	9082398118	Complianceofficer@autoriders.in

The meeting of the Board of Directors commenced at 11.30 AM. And concluded at 01:30 P.M Kindly take the above on the record.

On or behalf of Autoriders International Limited

MANEKA VIJAY MULCHANDANI

Director (DIN: 00491027)

Place : Mumbai



Annexure-A

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
01	Name	Ms. Didwaniya Sudha Gopal
02	Reason for Change viz.Appointment, Re-appointment, Resignation, Removal, death or otherwise	Appointment as Company Secretary Cum Compliance officer
03	Appointment, Re-appointment/ Cessation (as applicable) & term of appointment/Re-appointment	Date of Appointment- 12 th November,2024 Tenure: Not Applicable
04	Brief Profile (In case of Appointment)	Ms. Didwaniya Sudha Gopal is a Qualified Company Secretary and an Associate member of The Institute of Company Secretaries of India. She is a Commerce Graduate from Dalmia Lions College and also She is holding Masters Degree from Mumbai University. She has 5 years of experience in dealing with secretarial compliances of Listed and Unlisted Companies. She has worked on various assignment related to compliance and corporate secretarial functions including Board processes under the SEBI Regulations.
05	Disclosure of relationships between Directors (in case of appointment).	Not Applicable (Ms. Didwaniya Sudha Gopal is not related to any Director of the Company)