



AUTORIDERS

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Date: 28th October, 2020

To
The General Manager,
(Listing & Corporate Relations)
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 512277

Subject: Outcome of Board Meeting of the Company held today on 28th October 2020.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors at their Meeting held today i.e. October 28, 2020 has approved the following:

1. The Board of Directors took on record the sad demise of Mr. Tapan Patel (Din: 00482646), Managing Director on 30th September, 2020. The Board also placed on record the excellent services rendered by him during his entire tenure as a Director of the Company.
2. The Board of Directors approved the appointment of Mr. Chintan Patel (Din: 00482043), as an Additional Director of the Company.

The Meeting of Board of Directors of the Company commenced at 04.30 pm and concluded at 5.00 pm.

We request you to please take the above on record.

Thanking You,
Your's faithfully,

For Autoriders International Ltd.

A handwritten signature in blue ink, appearing to read 'Mohini Budhwani', with a double underline.

Mohini Budhwani
Company Secretary

Encl: Brief Profile of Mr. Chintan Patel

Brief Profile of Mr. Chintan Amrish Patel

Name: Mr. Chintan Amrish Patel

D.O.B.: 21/02/1977

Education: Commerce Graduate

Other Information: 1. Mr. Chintan Patel is a Trustee of Shri Vile Parle Kelavani Mandal (SVKM), a Trust in Mumbai active in the fields of education and other social activities. Some of the best known educational institutions in Mumbai are run by SVKM such as NMIMS University, NM College, Mithibai College, DJ Sanghvi College of Engineering etc. The Trust runs various colleges and schools (with more than 40,000 students) meeting the needs of this bustling metropolis Mumbai and Shirpur.

2. He is active in the affairs of Patidar Mandal, a Trust established for the welfare of Gujarati Community in Vile Parle conducting various programs

3. He is active in manufacturing and sales of cotton yarn, fabrics, garments, towels, etc. The products of group enjoy high acceptability both in local and international markets. Currently he is taking care of implementation of a Textile park in Shirpur in an area of over 150 acres which would house 55 industrial units when fully developed. He was one of the key persons in the prestigious project of Shri Amrish Patel- Cotton Seed to Garments in Shirpur, which has been quite successfully completed.