



AUTORIDERS

RENT - A - CAR

Date: 30.06.2020

To,
The Stock Exchange, Mumbai
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Outcome of Board Meeting.

Scrip Code: 512277

With reference to the captioned subject, we hereby inform you that, inter alia, following decisions were taken at the Meeting of Board of Directors of Company held today i.e. 30th June 2020.

1. Approved resignation of Mr. Gokulsingh Rajput (DIN: 01934109) and Mr. Shailendra Agrawal (DIN: 07121446) as Independent Director. Brief profile of Independent directors is attached herewith.
2. Took on record resignation of Shilpa Shah as Secretarial Auditor.
3. Appointed Mr. Vinay Rane (DIN: 08720296) and Mr. Anil Kulkarni (DIN: 08722297) as Independent Director of the Company.

The meeting commenced at 3.00 p.m and concluded at 4.00 p.m.

This is for your record.

For Autoriders International Limited

Shreyas Vilas Ponshe
Digitally signed by
Shreyas Vilas Ponshe
Date: 2020.06.30
16:04:10 +05'30'

Shreyas Ponshe
Company Secretary



AUTORIDERS

RENT - A - CAR

Brief profile and disclosure of relationships between directors (in case of appointment of Director)

With Reference to the above subject please find below brief profile and disclosure of relationships between directors (in case of appointment of a director):

1. Director Identification Number (DIN): 08720296
2. Name (in full) : Vinay Yeshwant Rane
3. Date of appointment in Company: 30th June 2020
4. Appointed in Company as : Additional Director (Non-Executive, Independent)
5. Occupation: Consultancy Services
6. Date of Birth: 11/01/1955
7. Nationality: Indian
8. Number of Co's in which already a Director : NIL
9. Education: Graduate
10. Experience in specific area : Mr. Vinay Rane has vast experience in the field of vehicle registration, matters related to RTO compliances
11. Relationship with other directors of the Company: N.A.



AUTORIDERS

RENT - A - CAR

Brief profile and disclosure of relationships between directors (in case of appointment of Director)

With Reference to the above subject please find below brief profile and disclosure of relationships between directors (in case of appointment of a director):

1. Director Identification Number (DIN): 08722297
2. Name (in full) : Anil Shankar Kulkarni
3. Date of appointment in Company: 30th June 2020
4. Appointed in Company as : Additional Director (Non-Executive, Independent)
5. Occupation: Consultancy Services
6. Date of Birth: 27/10/1957
7. Nationality: Indian
8. Number of Co's in which already a Director : NIL
9. Education: Graduate
10. Experience in specific area : Mr. Vinay Rane has vast experience in the field of vehicle insurance
11. Relationship with other directors of the Company: N.A.