



**AUTORIDERS**  
**RENT - A - CAR**

To,  
**The General Manager,**  
(Listing & Corporate Relations)  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**Date:** May 30, 2022

Dear Sir/ Madam,

**Ref:** Autoriders International Limited (Scrip Code: 512277)

**Subject:** Outcome of Board Meeting of the Company held on Monday, May 30, 2022

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform to you that the meeting of Board of Directors of our Company was held on Monday, May 30, 2022 at 10.00 a.m. IST at the registered Office of the Company situated at 4A, Vikas Center, 104 S.V. Road, Santacruz (W) Mumbai 400054 and concluded at **10.28 a.m.**

The Board of Directors in the meeting considered and approved the following:

1. The Audited Financial Results of the Company for the Fourth quarter and year ended on March 31, 2022 along with the Statement of Assets & Liabilities and statement of cash flows for the year ended as on that date, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Standalone Auditors Report for the fourth quarter and year ended March 31, 2022.
3. Appointment of Naveen Karn & Co. as a Secretarial Auditor of the Company for the Financial Year 2022-23.
4. Approval to borrow money/avail financial facilities from Banks, Financial Institutions and other lenders during the F.Y. 2022-23.



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Further please note that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will be open after 48 hours after the announcement of the said results.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully

**For and on behalf of Autoriders International Limited**

A handwritten signature in blue ink, appearing to read 'Dhumal'.

**ACS Sweety D. Dhumal**  
**Company Secretary & Compliance Officer**

**Place: Mumbai**