



AUTORIDERS

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Date: 03rd March 2020

To,

Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street Mumbai- 400001

Scrip Code: 512277

Sub: Disclosure of events or information under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that, Mr. Gokulsingh Rajput has resigned as an Independent Director w.e.f 02nd March 2020.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For Autoriders International Limited


Shreyas Ponshe
Company Secretary



Gokulsingh Rajput

Address: Mahadev Mandir, Kranti Nagar, Shirpur Dhule 425405 MH IN

Date: 02/03/2020

To,

The Board of Directors
Autoriders International Limited
4A, Vikas Center, 104 S.V. Road,
Santacruz (W) Mumbai- 400054

Sub: Resignation from the post of Independent Director of the Company

With reference to the captioned subject I would like to resign with immediate effect, as Independent Director from the Board of Autoriders International Limited as I am not able to devote time to Company due to my business venture.

I thank the Board of Directors for their support during my tenure as Independent Director. I also request the Board members to inform this to Stock Exchange and file form DIR 12 with the Registrar of Companies in this connection.

I also confirm that there is no other material reason for my resignation.

Kindly acknowledge receipt of this letter.



Gokulsingh Rajput