

December 23, 2020

The Manager,
Listing Department
BSE Limited.
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai- 400001

Script Code: 512277

Dear Sir,

Sub: Disclosure under Regulation 30- Resignation of Company Secretary/Compliance Officer

Pursuant to Regulation 30 read with part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received the resignation letter from Ms. Mohini Budhwani for the post of Company Secretary and Compliance Officer of the Company with effect from 23<sup>rd</sup> December, 2020.

This is for your information and record.

Thanking You.

Yours Faithfully

For Autoriders International Limited.

Maneka Mulchandani

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Director