



# **AUTORIDERS**

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## **RENT - A - CAR**

Date: August 13, 2021

To,

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

Dear Sir/ Madam,

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

**Subject:** Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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 you that the Board of Directors of the Company in their meeting held on Friday, August 13, 2021 at 4.30 p.m. at the registered Office of the Company situated at 4A, Vikas Center, 104 S.V. Road, Santacruz (W) Mumbai 400054 has approved the appointment of:

1. M/s. Shah & Shahpatel, Chartered Accountants (Firm Registration No. 133200W), as an Internal Auditors of the Company for the Financial year 2021-22; and
2. Ms. Sonali Gamne, Practicing Company Secretary as a Secretarial Auditor of the Company for the F.Y.2021-22.

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'.

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

**Place: Mumbai**