



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

Date: 9<sup>th</sup> April, 2025

To,  
**BSE Limited,**  
Phiroz Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001.

Dear Sir,

**REF: AUTORIDERS INTERNATIONAL LIMITED (SCRIP CODE: 512277)**

**Subject:** Intimation regarding re-appointment of Non-Executive Independent Director.

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Postal Ballot results of the Company shareholders had approved the re-appointment of Mr. Anil Kulkarni (DIN: 08722297) as a Non-Executive Independent Director of the Company for a term of 5 years with effect from 1<sup>st</sup> July, 2025. This will be his second term.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.  
This is for your information and records.

For and on behalf of **AUTORIDERS INTERNATIONAL LIMITED**

---

**Sudha Didwaniya**  
**Company Secretary & Compliance Officer**  
**Membership Number: A74443**  
**Place: Mumbai**



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

**Annexure-A**

<b>Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Re-appointment
<b>Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment</b>	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from July 01,2025.This is his second term.
<b>Brief Profile (in case of appointment)</b>	<p>Mr. Anil Kulkarni, Independent Director of the Company, holds a Bachelor of Arts (BA) degree from a recognized institution. He possesses extensive knowledge and experience in the textile industry, bringing valuable expertise to the organization.</p> <p>With his deep industry insights and strategic outlook, he plays a vital role in supporting the company's growth and decision-making processes.</p>
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Mr. Anil Kulkarni is not related to any Director on the Board of the Company.
<b>Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018</b>	Mr. Anil Kulkarni is not debarred from holding the office of director pursuant to any SEBI order or any other authority