

20th April, 2022

To,
Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
18th & 19th Floor,
Dalal Street, Mumbai-400001

Ref: AUTO PINS (INDIA) LIMITED (Scrip Code: 531994)

Sub: Intimation regarding appointment of Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are furnishing the intimation regarding appointment of Company Secretary and Compliance Officer of the Company which was also informed through outcome of the Board Meeting held on 20th April, 2022 towards appointment of Company Secretary and Compliance officer of the Company as stated below:

The Board approved the proposal of appointment of **Ms. Neha Garg (M. No. 28827)** as
Company Secretary and Compliance Officer of the Company.

SINCE 1953