

02.09.2026

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Auto Pins (India) Limited (Scrip Code: 531994) ISIN: INE706C01028

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ['Listing Regulations'] – Appointment of Chief Financial Officer and Key Managerial Personnel of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today i.e. **02.09.2026**, has considered and approved the following matter:

Appointment of Mr. Amit Chauhan as Chief Financial Officer and Key Managerial Personnel of the Company.

The Board of Directors at its meeting held today, based on the recommendation of the Nomination and Remuneration Committee has approved the appointment of **Mr. Amit Chauhan**, as the Chief Financial Officer and Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from September 2nd, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in '**Annexure A**', attached to this letter.

This is for your information and records.

Thanking you.

For and on behalf of Auto Pins (India) Limited

Somya Chaurasia
(Company Secretary & Compliance officer)
Encl. as above

ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

S. No.	Particulars	Details
1.	Reason for Change	Appointment as Chief Financial Officer & Key Managerial Personnel.
2.	Date of Appointment /cessation and term of appointment	September 2, 2026
3.	Brief Profile (in case of appointment)	Mr. Amit Chauhan is a Commerce Graduate (B.Com.) with over 22 years of experience with Public and Multinational Companies. He has extensive experience in the fields of Accounts, Finance, Taxation, GST and Income Tax. He has worked extensively in the Manufacturing Industry and possesses considerable experience in managing financial, accounting and taxation functions
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable