



AUTORIDERS
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Date: 20th August, 2026

To,
The Manager- Listing Department,
BSE Limited P J Tower, Dalal
Street, Fort, Mumbai – 400001

Reference: **Autoriders International Limited (“the Company”)**

BSE Code: AUTOINT

Scrip Code: 512277

ISIN: INE340U01010

**Sub: Outcome of the Proceeding of the Board Meeting held on Thursday, 20th August, 2026-
Disclosure of information pursuant to Part A & B of Schedule III under Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), this is to inform you that the Board of Directors (“**Board**”) of the Company at its meeting held today i.e. on **Thursday, 20th August, 2026** has, inter-alia, considered and approved the following amongst the other matter:

1. The Board based on the basis of recommendation of the Audit Committee, approved the appointment of M/s. HRU & Associates, Practicing Company Secretaries holding Membership No. A46800 and Certificate of Practice No. 20259 and having the Peer Review No: 3883/2023, as the Secretarial Auditors of the Company for a term of five consecutive years commencing from 1st April, 2026 to 31st March, 2031, subject to the approval of the members of the Company at the ensuing Annual General Meeting, pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A(1)(c) of the SEBI Listing Regulations and other applicable provisions if any.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, for the above-mentioned appointment, are enclosed herewith **Annexure A**.

2. The Board has approved to increase in the limits from INR 100 crores (Indian Rupees One Hundred Crores Only) to INR 200 crores (Indian Rupees Two Hundred Crores Only) under section 180 (1) (a) of the Companies Act, 2013 for creation of charge on the assets of the Company subject to the approval of members in the ensuing Annual General Meeting.



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3. The Board has approved in overall borrowing limits of the Company from INR 100 Crores (Indian Rupees One Hundred Crores Only) to INR 200 Crores (Indian Rupees Two Hundred Crores Only) under section 180 (1) (c) of the Companies Act, 2013 subject to the approval of members in the ensuing Annual General Meeting of the Company. The proposed limit will enable the Company to borrow funds from banks, financial institutions, NBFCs. Corporate bodies or any other lender, both in India and abroad, as may be deemed appropriate by the Board, in rupees or any other permitted foreign currency from time to time.
4. Based on the recommendation of Nominations & Remuneration Committee. the Board has approved the re-designation of Mrs. Maneka Vijay Mulchandani (DIN: 00491027) as Executive Director in the category of Whole-Time Director of the Company for a period of three years commencing from 20th August, 2026 and ending on 19th August, 2029, liable to retire by rotation and remuneration payable to her in capacity as Whole-Time Director shall be up to a maximum of Rs. 50,00,000/- (Indian Rupees Fifty Lakhs Only) per annum subject to the approval of members at the ensuing Annual General Meeting of the Company. the proposed re designation, terms of appointment and remuneration are subject to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013, read with Schedule V thereto including the provisions relating to payment of remuneration in case of inadequacy or absence of profits, the Articles of Association of the Company and applicable provisions of the SEBI Listing Regulations.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, for the above-mentioned appointment, are enclosed herewith **Annexure B**.

5. The Board has approved adoption of new set of Memorandum of Association (MOA) in line with the provisions of the Companies Act, 2013, and the alteration of the object clause of the Memorandum of Association subject to approval of members in the ensuing Annual General Meeting of the Company and regulatory authority by inserting a new sub-clause 6 under Clause III(A), relating to business activities pertaining to renewable energy, including generation transmission, distribution, trading and supply of solar, wind, hydro energy and other sustainable energy technologies.

Further, the brief details of alteration in MOA as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith **Annexure C**.



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The meeting of the Board of Directors of the Company commenced at 4.00 pm (IST) and concluded at 5.00 pm (IST).

The outcome will be uploaded on the Company's website, <https://autoriders.in/investor/>

Request you to take the same on record.

Thanking You,

For and on Behalf of
Autoriders International Limited

Priyanshi Joshi
Company Secretary and Compliance Officer
Membership Number: 77367

Enclosed: As Above



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Annexure A

Details under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sr. No.	Particulars	Details
1.	Name of Secretarial Auditor	M/s. HRU & Associates
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	The Board of Directors of the Company in its meeting held today i.e. Thursday, 20 th August, 2026, has on the basis of recommendation of the Audit Committee, approved the appointment of Appointment of M/s. HRU & Associates, Practicing Company Secretaries holding Membership No. A46800 and Certificate of Practice No. 20259 and having the Peer Review No: 3883/2023 as a Secretarial Auditor of the company for a term of five consecutive years commencing from 1 st April, 2026 to 31 st March, 2031, subject to the approval of the members of the Company at the ensuring Annual General Meeting, pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A(1)(c) of the SEBI Listing Regulations .
3.	Date of Appointment	20 th August, 2026
4.	Term of Appointment	with effect from 1 st April, 2026, to 31 st March 2031
5.	Brief Profile	M/s. HRU & Associates is a sole proprietorship firm of Practicing Company Secretary led by Mr. Himanshu Rohit Upadhyay, an Associate Member of the Institute of Company Secretaries of India, holding Membership No. A46800 and Certificate of Practice No. 20259. The firm provides professional services in the areas of corporate laws, securities laws, corporate governance, secretarial audit and related compliance matters.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure B

Details under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Re-designation of Mrs. Maneka Vijay Mulchandani as Executive Director in the category of Whole-Time Director of the Company for a term of three years
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	Re-designation as Executive Director in the category of Whole-Time Director of the Company with immediate effect i.e 20 th August, 2026. Term of re-appointment: 3 (Three) Years
3.	Brief profile	Extensive experience in the Car renting industry, along with a strong understanding of accounts and business marketing
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Maneka Vijay Mulchandani is not related to any other Directors, Manager and other Key Managerial Personnel of the Company
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mrs. Maneka Vijay Mulchandani is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.



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Annexure C

Disclosure as per SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023- Brief on amendment in the object clause of the Memorandum of Association of the Company.

Brief Details of amendment to Memorandum of Association:

The existing Memorandum of Association is based on the Companies Act, 1956, altering and adopting the new set of the Memorandum of Association ("MOA") is necessary to bring it in line with the Companies Act, 2013. In addition, due to diversification of the Company, the main objects of the Company are proposed to be altered to reflect the Company's efforts to enhance its business activities and expand its operations to explore the new opportunities which can be conveniently and advantageously be combined with the business of the Company.

There is an Amendment to the Object Clause III A of the Memorandum of Association by inserting a new sub-clause 6 under Clause III(A), relating to business activities pertaining to renewable energy, including generation transmission, distribution, trading and supply of solar, wind, hydro energy and other sustainable energy technologies.