



## Auto Pins India Limited

16 Industrial Area, NIT Faridabad-121001  
Haryana, India  
T: +91-129-4155691-92  
E: autopinsindia@gmail.com  
CIN: L34300DL1975PLC007994  
GSTIN: 06AAACA0193P1ZL

**Dated: 13<sup>th</sup> June, 2026**

To,

**Corporate Relationship Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai 400001

**Ref. Scrip Code: 531994- Auto Pins (India) Limited**

**ISIN: INE706C01028**

**SUB: Intimation of resignation of Mr. Pradeep Singh Chauhan, Chief Financial Officer (Key Managerial Personnel) of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that **Mr. Pradeep Singh Chauhan** vide the letter dated 13<sup>th</sup> June, 2026 has tendered his resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 13<sup>th</sup> June, 2026. Enclosed herewith are the brief details of the resignation as prescribed in SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, in 'Annexure-1', the content of which is self-explanatory. The letter of resignation received from **Mr. Pradeep Singh Chauhan** is enclosed herewith as 'Annexure – 2'.

Kindly take the above information on record.

Thanking you,

Yours Truly

**For and on behalf of Auto Pins (India) Limited**

**Somya Chaurasia**  
**(Company Secretary & Compliance officer)**

**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:**

Sr. No.	Particulars	Description
1.	Reason for change viz. <del>appointment, reappointment,</del> resignation, <del>removal, death</del> or otherwise	Due to other professional commitments, <b>Mr. Pradeep Singh Chauhan</b> has resigned from the post of <u>Chief Financial Officer</u> of the Company
2.	Date of <del>appointment / reappointment</del> / cessation (as applicable) & <del>term of appointment / reappointment</del>	With effect from 13 <sup>th</sup> of June 2026 vide resignation letter dated 13 <sup>th</sup> of June, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Detailed Reason of Resignation	<b>Mr. Pradeep Singh Chauhan</b> has cited other professional commitments as reason for his resignation from the position of the Chief Financial Officer (KMP). There are no material reasons for his resignation other than those mentioned in his resignation letter. (Copy enclosed as Annexure – 2)
4.	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable
5.	Letter of Resignation	Enclosed as <b>Annexure B</b>

Date: 13<sup>th</sup> June, 2026

To,  
The Board of Directors  
**AUTO PINS (INDIA) LIMITED**  
Premise No. 40, 1st Floor, India Mall, New Friends Colony,  
South Delhi, New Delhi-110025

**Sub: Resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company of AUTO PINS (INDIA) LIMITED**

Dear Sir,

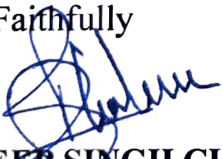
Due to my other professional commitments, I hereby tender my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company, with effect from 13<sup>th</sup> June, 2026.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of **Chief Financial Officer (Key Managerial Personnel)** of the Company.

Kindly acknowledge the same and relieve me from my duties and also file the necessary form(s) and document with the office of the Registrar of Companies, NCT of Delhi and Haryana and Stock Exchange.

Thanking you,

Yours Faithfully



**PRADEEP SINGH CHAUHAN**  
**CHIEF FINANCIAL OFFICER**

PAN: **AGWPC4948H**

Address: H.No. 1547, SECTOR-55

FARIDABAD, HARYANA

121004

(9717720548)