



Auto Pins India Limited

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E: autopinsindia@gmail.com
CIN: L34300DL1975PLC007994
GSTIN: 06AAACA0193P1ZL

Dated: 14th July, 2025

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 MS. SHWETA BHATNAGAR, 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 Ms. Shweta Bhatnagar (PAN: APDPB1461J) vide the letter dated 14th July, 2025 has tendered the resignation as Chief Financial Officer of the Company with effect from closure of business hours of 14th July, 2025 from the post of Chief Financial Officer (Key Managerial Personnel) of the Company. 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 dated July 14, 2025, in 'Annexure-1', the content of which is self-explanatory. The letter of resignation received from Ms. Shweta Bhatnagar 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. appointment, reappointment, resignation, removal, death or otherwise	Due to other professional commitments, Ms. SHWETA BHATNAGAR (PAN:APDPB1461J) has resigned from the post of <u>Chief Financial Officer</u> of the Company with effect from closure of business hours on 14th July, 2025 .
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	14 th July 2025 from closure of business hours.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Detailed Reason of Resignation	Ms. Shweta Bhatnagar has cited other professional commitments as reason for her resignation from the position of the Chief Financial Officer (KMP). There are no material reasons for her resignation other than those mentioned in her 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 Annexure B

Date: 14th July, 2025

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 **14th July, 2025**.

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


SHWETA BHATNAGAR
CHIEF FINANCIAL OFFICER
PAN: APDPB1461J

Address: H.NO 2133A, SECTOR-3, FARIDABAD.