SINCE 1953
SIROCCO
LEAF & PARABOLIC SPRINGS
PINS·U BOLTS

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

23rd March, 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. **23.03.2026,** has considered and approved the following matter:

Appointment of Mr. Pradeep Singh 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**. **Pradeep Singh 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 March 23rd, 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 Digitally signed by Somya Chaurasia Date: 2026.03.23 18:48:50 +05'30'

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

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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	March 23, 2026
3.	Brief Profile (in case of appointment)	Mr. Pradeep Singh Chauhan, is a Post graduate in commerce Stream from Uttrakhand University. He has done his MBA (Finance) from Manav Bharti University(HP), He completed his Graduation (B.Com) from Delhi University, He is having over 15 years of experience in Accounts, Finance and taxation, He has worked extensively in the Manufacturing , Real Estate, and IT Industries, in various roles.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable