SINCE 1953
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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

14th August, 2025

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 Secretarial Auditor, Internal Auditor, and 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. **14.08.2025,** has considered and approved the following matters:

1. **Re-appointment of M/s. Parveen Rastogi and Co., Practicing Company Secretaries (Membership No. 4764 and COP No. 26582) as Secretarial Auditor of the Company for the financial year 2025-26.**

The Board of Directors at its meeting held today i.e. 14th of August, 2025 re-appointed M/s. Parveen Rastogi and Co., Practicing Company Secretaries as the Secretarial Auditors of the Company for the financial year 2025-26.

2. **Re-appointment of M/s Bhardwaj & Co. Chartered Accountant (FRN:003681N) as Internal Auditor for the financial year 2025-26.**

The Board of Directors upon recommendation of the Audit Committee at its meeting held today i.e. 14th of August, 2025, re-appointed **M/s Bhardwaj & Co. Chartered Accountant (FRN:003681N)** as Internal Auditor of the Company for the financial year 2025-26.

3. **Appointment of Ms. Priti Mishra 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 **Ms. Priti Mishra**, 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 August 14, 2025.

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'**, **'Annexure B' & 'Annexure C'** attached to this letter.

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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: 2025.08.14 17:08:55 +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	Re-appointment of M/s. Parveen Rastogi and Co. as Secretarial Auditor of the Company for the financial year 2025-26
2.	Date of Appointment /cessation and term of appointment	Re-appointed as Secretarial Auditors of the Company w.e.f. 14.08.2025 for the Financial Year 2025-26.
3.	Brief Profile (in case of appointment)	M/s. Parveen Rastogi and Co. is a firm of Practicing Company Secretaries ("the Firm") registered with the Institute of Company Secretaries of India and has extensive experience in handing secretarial audit of various listed entities. The Core team consists of Qualified Company Secretaries and the Firm provides the professional services in the field of corporate laws, FEMA, commercial laws, contract laws and labour laws. The firm is peer reviewed in terms of the peer review guidelines issued by the ICSI.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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ANNEXURE-B

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	Re-appointment of **M/s Bhardwaj & Co. Chartered Accountant (FRN:003681N)** as Internal Auditor of the Company for the financial year 2025-26
2.	Date of Appointment /cessation and term of appointment	Re-appointed as Internal Auditors of the Company w.e.f. 14.08.2025 for the Financial Year 2025-26.
3.	Brief Profile (in case of appointment)	M/s Bhardwaj & Co. is a Chartered Accountancy Firm, Founded in the year 1983, having experience of more than 40 years in providing various audit and advisory services. The firm is Statutory Auditor as well as Internal Auditor of large numbers of Public Limited and Private Limited Companies as well as Educational Institutions and other Charitable Societies including their Tax Audits etc. The company has been instrumental in converting many sick units into healthy units such as Cement Plants, Engineering Plants and Chemical Plants etc. including arranging Finances from Financial institution etc.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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ANNEXURE-C

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
2.	Date of Appointment /cessation and term of appointment	August 14, 2025
3.	Brief Profile (in case of appointment)	Ms. Priti Mishra is a Commerce graduate from The Maharaja Sayajirao University. With over 12 years of experience in accounts, finance, and taxation, she has worked extensively in the construction and manufacturing industries, bringing a strong blend of expertise, precision, and industry insight to her role
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable