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

1ST September, 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'] – Re-appointment of Managing Director

Dear Sir/Madam,

Pursuant to 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 based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. September 1st ,2025 , has approved the re-appointment of Mr. Rajbir Singh (DIN: 00176574) as Managing Director of the Company for a period of 5 (five) years, with effect from 10th August 2026 to 9th August 2031 (both days inclusive), subject to the approval of the Shareholders at the ensuing Annual General Meeting.

The disclosures as required under Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, (as amended) are enclosed as Annexure – A.

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: 2025.09.01 18:05:46 +05'30'

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

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ANNEXURE-A

Name of the Director	**MR. RAJBIR SINGH**
DIN	00176574
Date of Birth	07/12/1963
Date of Appointment on the Board of the Company	Re-appointed as Managing Director of the Company for a term of 5 years with effect from 10th August 2026 to 9th August 2031 (both days inclusive) subject to approval of the shareholders.
Reason for Change viz. Appointment	Re-appointment
Qualification	Post-Graduation
Experience and Expertise and functional area	Mr. Rajbir Singh gained experience as head of the enterprises more particularly in the areas of production, marketing, purchases , automation & MIS
Disclosure of relationships between Directors inter-se	No Relationship with other Directors of the company
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Rajbir Singh is not debarred from holding the office of director pursuant to any SEBI order or any other authority.