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

Dated: 9th January, 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 MS. PRITI MISHRA, 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. Priti Mishra vide the letter dated 9th July, 2026 has tendered the resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 1st January, 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 Ms. Priti Mishra 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
Digitally signed by Somya Chaurasia
Date: 2026.01.09 16:46:52 +05'30'

Somya Chaurasia
(Company Secretary & Compliance officer)

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

'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:

Sr. No.	Particulars	Description
1.	Reason for change viz. ~~appointment, reappointment~~, resignation, ~~removal, death~~ or otherwise	Due to other professional commitments, Ms. Priti Mishra has resigned from the post of Chief Financial Officer) of the Company
2.	Date of ~~appointment / reappointment~~ / cessation (as applicable) &~~term of appointment / reappointment~~	With effect from 1th January 2026 vide resignation letter dated 9th of January,2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Detailed Reason of Resignation	Ms. Priti Mishra 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: 9th January, 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 **1st January, 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.

Thankingyou,

Yours Faithfully

PRITI MISHRA
CHIEF FINANCIAL OFFICER
PAN: ARHPM7631F
Address:FARIDABAD