



# PRITIKA AUTO INDUSTRIES LTD

Regd. Office: Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (MOHALI)–160 055  
CIN : L45208PB1980PLC046738 Tel. : 0172-5008900, 5008901

Date: 18<sup>th</sup> July, 2024

Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.	Department of Corporate Service BSE Limited, P.J.Towers, Dalal Street, Mumbai --400 001
--	--

**NSE Symbol:** PRITKAUTO

**BSE Scrip Code:** 539359

Dear Sir/Madam,

**Sub: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Appointment of Additional Director as Director**

At the 44<sup>th</sup> Annual General Meeting of Pritika Auto Industries Limited held on Wednesday, the 17<sup>th</sup> July, 2024 at 11.30 A.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM), the members pursuant to the provisions of Sections 149, 152, 161 of the Companies Act, 2013, read with Schedule IV to the Companies Act, 2013 by passing Ordinary Resolution has approved appointment of Mr. Narinder Kumar Tyagi, an Additional Director as Director on the Board of Directors.

Further, pursuant to the Regulation 30 of Listing Regulations and Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 the details pertaining to appointment of Mr. Narinder Kumar Tyagi, director is as under:

1.	<b>Name of appointee</b>	Mr. Narinder Kumar Tyagi
2.	<b>Reason for change</b>	Additional Director appointed as Director
3.	<b>Date of Appointment</b>	With effect from 17/7/2024
4.	<b>Brief Profile</b>	Mr. Narinder Kumar Tyagi is a qualified Chartered Accountant with 33 years' experience in the listed and unlisted companies. He has varied experience in the field of Accounts, Finance, Taxation and Commercial matters. He is working as CFO of the Company.
5.	<b>Relation between Directors inter-se</b>	Mr. Narinder Kumar Tyagi is CFO of the company and is not related to any director or KMP of the company





# PRITIKA AUTO INDUSTRIES LTD

---

Regd. Office: Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (MOHALI)-160 055  
CIN : L45208PB1980PLC046738 Tel. : 0172-5008900, 5008901

We request you to kindly take it on your record.

Thanking you

Yours faithfully

**For Pritika Auto Industries Ltd.**

**C B Gupta**  
**Company Secretary & Compliance Officer**

Cc:  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Calcutta- 700 001  
CSE Scrip Code: 18096



**Email :** [info@pritiautoindustries.com](mailto:info@pritiautoindustries.com), [compliance@pritikaautoindustries.com](mailto:compliance@pritikaautoindustries.com)  
**Website :** [www.pritikaautoindustries.com](http://www.pritikaautoindustries.com),