



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: 18th July, 2024

Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, BandraKurla 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/Reappointment of Directors

We inform you that at the 44th Annual General Meeting of Pritika Auto Industries Limited held on Wednesday, 17th July, 2024 at 11.30 A.M. through Video Conferencing/other Audio Visual Means (VC/OAVM)

- i) The members by passing Ordinary Resolution have appointed Mr. Ajay Kumar (DIN: 02929113), who was retiring by rotation, as director.
- ii) Reappointed Mr. Harpreet Singh Nibber as Chairman & Managing Director, for a period of three years w.e.f. 01/04/2025 and Mr. Ajay Kumar as Whole time director for a period of three years w.e.f. 01/04/2025 and approved payment of remuneration to them.
- iii) Appointed Mr. Narinder Kumar Tyagi, as Whole time director for a period of three years w.e.f. 17/07/2024 and approved payment of remuneration to him.

Further, pursuant to the Regulation 30 of Listing Regulations and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 the details pertaining to above said reappointment/ appointment is as under:

		Mr. Harpreet Singh Nibber	Mr. Ajay Kumar	Mr. Narinder Kumar Tyagi
1.	Reason for change	Reappointment as Chairman & Managing Director.	Reappointment as Whole-time director.	Appointment as Whole Time Director.
2.	Date of Appointment	With effect from 01/04/2025.	With effect from 01/04/2025.	With effect from 17/07/2024.
3.	Brief Profile	Mr. Harpreet Singh Nibber, aged 52 years, is a B.E. in Mechanical Engineering having more than 28 years of experience in the industry. He is serving the company as Managing Director.	Mr. Ajay Kumar, aged 50 years is a Mechanical Engineer with MBA. He has about 29 years' experience in the industry. He is an approved Internal Auditor for ISO. He	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





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

		He is responsible for the overall performance of the company. He has been instrumental in giving direction to the entire team of the company and has been responsible for monitoring their performance on regular basis. He is actively involved with the functional areas of production, marketing and growth strategy of the company. He has been trained for Production Management & Business Planning Programme at AOTS, OSAKA, Japan and has participated in Management programme for Entrepreneurs by Nadathur S. Raghavan Center for Entrepreneurial Learning (NSRCEL), January, 2009.	has been associated with the company since 2017. He is looking after functional areas of production, marketing and growth strategy of the company.	field of Accounts, Finance, Taxation and Commercial matters He is also CFO of the Company.
4.	Relation between Directors inter-se	Mr. Harpreet Singh Nibber is not related to any other Director and Key Managerial Personnel of the Company.	Mr. Ajay Kumar is not related to any other Director and Key Managerial Personnel of the Company.	Mr. Narinder Kumar Tyagi is CFO of the company and is not related to any director or KMP of the Company.

We request you to kindly take it on your record.

Thanking you

Yours faithfully

For Pritika Auto Industries Limited

C B Gupta
Company Secretary & Compliance Officer

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

