



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, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.	Department of Corporate Service BSE Limited, P.J.Towers, Dalal Street, Mumbai --400 001
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NSE Symbol: PRITIKAUTO

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 Independent Director

At the 44th Annual General Meeting of Pritika Auto Industries Limited held on Wednesday, the 17th 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 Special Resolution has approved appointment of Mrs. Kritika Goyal (DIN:10594051), Additional Director as an Independent Director w.e.f. 23/04/2024 for a period of three years.

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 appointment of Mrs. Kritika Goyal, director is as under:

1.	Name of appointee	Mrs. Kritika Goyal
2.	Reason for change	Appointed as an Director under category of Independent Director
3.	Date of Appointment	23/04/2024
4.	Brief Profile	Mrs. Kritika Goyal (DIN:10594051) aged 28 years is Qualified Company Secretary with LL.B. She is working as Company Secretary with Ducturus Advisory Services Pvt. Ltd. She has more than two years' experience in Corporate Sector. She has experience in dealing with Corporate Compliances and procedures.
5.	Relation between Directors inter-se	Mrs. Kritika Goyal is not related to any director or KMP of the company





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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



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