

# PRITIKA AUTO INDUSTRIES LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: 15<sup>th</sup> June, 2024

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

**BSE Scrip Code:** 539359

Dear Sir/ Madam,

**Sub: Outcome of the Meeting of Board of Directors held on 15<sup>th</sup> June, 2024**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held on today, i.e. Saturday, 15<sup>th</sup> June, 2024, *inter alia*, has approved the following items:

1. Reappointed M/s. A.K.Sood & Associates, Chartered Accountants as Internal Auditor of the company for the Financial Year 2024-25.
2. Reappointed M/s Khushwinder Kumar & Co., Cost Accountants as Cost Auditor of the company for the Financial Year 2024-25.
3. Reappointed M/s S.K. Sikka & Associates, Company Secretaries as Secretarial Auditors of the company for the Financial Year 2024-25.
4. Approved subject to the approval of the members, material related party transactions to be entered during next five years with related parties.
5. Approved subject to the approval of the members, reappointment and payment of remuneration to Mr. Harpreet Singh Nibber as Chairman & Managing Director for a period of three years w.e.f. 1/4/2025.
6. Approved subject to the approval of the members, reappointment and payment of remuneration to Mr Ajay Kumar as Whole Time Director for a period of three years w.e.f. 1/4/2025.
7. Approved subject to the approval of the members, appointment and payment of remuneration to Mr. Narinder Kumar Tyagi, Additional Director as whole-time director for a period of three years w.e.f. 17/7/2024.
8. Approved Directors Report for the year ended 31st March, 2024.

9. Approved to close Register of Members and Share Transfer Books from Monday, the 15<sup>th</sup> July, 2024 to Wednesday, the 17<sup>th</sup> July, 2024 (both days inclusive) for the purpose of Annual General Meeting.
10. Approved to hold 44<sup>th</sup> Annual General Meeting of the Company on Wednesday, the 17<sup>th</sup> July, 2024 through Video Conferencing (VC) and other Audio Visual Means (OAVM) at 11.30 a.m. and approved Notice of Annual General Meeting.
11. Fixed 'Cut Off date' on Wednesday, the 10<sup>th</sup> July, 2024 for e-voting purposes of Annual General Meeting to be held on Wednesday, the 17<sup>th</sup> July, 2024. The e-voting will commence on Saturday the 13<sup>th</sup> July, 2024 at 9.00 a.m. and close on Tuesday, the 16<sup>th</sup> July, 2024 at 5.00 p.m.
12. Appointed Mr. Sushil K Sikka, Practicing Company Secretary as Scrutinizer to conduct the entire voting process at the 44<sup>th</sup> Annual General Meeting (including Remote e voting) and to submit his report for declaration of result.

Please find attached herewith the following:

1. Brief Profile of M/s. A.K.Sood & Associates, Chartered Accountants reappointed as Internal Auditors of the company for the financial year 2024-25 is attached as 'Annexure-A'.
2. The information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with SEBI Circular number CIRJCFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 in respect of appointment/reappointment of Directors is attached as 'Annexure-B'.

We further inform that the Board Meeting commenced at 12.30 p.m. today and concluded at 1.20 p.m.

Kindly take the above on record.

Thanking you.

Yours faithfully  
For Pritika Auto Industries Ltd.

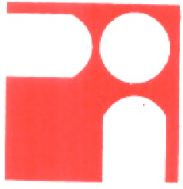
Harpreet Singh Nibber  
Chairman & Managing Director

Encl. a.a

c.c

The Calcutta Stock Exchange Limited,  
7, Lyons Range  
Calcutta- 700 001

**CSE Scrip Code: 18096**



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## 'ANNEXURE-A'

Date: 15<sup>th</sup> June, 2024

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

**BSE Scrip Code:** 539359

Dear Sir/ Madam,

The brief profile of M/s. A K Sood & Associates, Chartered Accountants, reappointed as Internal Auditor of the company for the Financial Year 2024-25 is given hereunder.

### **Brief Profile of M/s. A K Sood & Associates, Chartered Accountants**

Name of the firm and address of its Head Office	A.K.Sood & Associates SCO 126-127, (2 <sup>nd</sup> Floor), Sector 8-C, Chandigarh - 160009 Mob:9814017379, 9876735533 E-mail: <a href="mailto:aksood_53@hotmail.com">aksood_53@hotmail.com</a>
Registration No of the firm with I.C.A.I.	000072N
Partnership firm or Proprietary concern	Partnership Firm
Date of formation of firm	21.02.1977
No. of year of experience in continuous practice of the senior most partner.	46 years
<b>Detail of Members</b>	It's a partnership concern of Full time CA Members with diverse experience
Ashok Kumar Sood	FCA 80232
Surendrajit Singh Uppal	FCA 12674
Subhash Bindlish	FCA 81521
Rajeev Gupta	FCA 090761
Sonal Bansal	FCA 505437
Gaurav Sood	FCA 507583

<b>Detail of Audit work of the firm</b>	<p>Incepted in the year 1977, it is a partnership firm, offering rich &amp; varied works in the field of Auditing, Taxation, Project Consultancy, Financing etc</p> <p>The Firm is under the able leadership of industry experts and marked its presence in the field of legal, management and accounting.</p>
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Kindly take the above on record.

Thanking you.

Yours faithfully  
For Pritika Auto Industries Ltd.

Harpreet Singh Nibber  
Chairman & Managing Director  
DIN: 00239042

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The Calcutta Stock Exchange Limited,  
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**ANNEXURE- B**

Date: 15<sup>th</sup> June, 2024

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

**BSE Scrip Code: 539359**

Dear Sir/ Madam,

**Sub: Details pursuant to the Regulation 30 of Listing Regulations and Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 pertaining to appointment /reappointment of Directors is as under:**

We wish to inform you that on the basis of recommendation of Nomination & Remuneration Committee and subject to approval of the members of the company, the Board of Directors of the Company in their meeting held on today i.e. 15<sup>th</sup> June, 2024 has

- i) Reappointed Mr. Harpreet Singh Nibber as Chairman & Managing Director, for a period of three years w.e.f. 1/4/2025 and Mr. Ajay Kumar as Whole time director for a period of three years w.e.f. 1/4/2025 and approved payment of remuneration to them.
- ii) Appointed Mr. Narinder Kumar Tyagi, Additional Director as Whole time director for a period of three years w.e.f. 17/7/2024 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 9<sup>th</sup> September, 2015 the details pertaining to above said appointment is as under:

		<b>Mr. Harpreet Singh Nibber</b>	<b>Mr. Ajay Kumar</b>	<b>Mr. Narinder Kumar Tyagi</b>
1.	<b>Reason for change</b>	Reappointment as Chairman & Managing Director	Reappointment as Whole-time director	Appointment as Whole Time Director

2.	<b>Date of Appointment</b>	With effect from 1/4/2025	With effect from 1/4/2025	With effect from 17/7/2024
3.	<b>Brief Profile</b>	<p>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. 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 &amp; 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.</p>	<p>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 has been associated with the company since 2017. He is looking after functional areas of production, marketing and growth strategy of the company.</p>	<p>Mr. Narinder Kumar Tyagi, Additional Director 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.</p>

4.	<b>Relation between Directors inter-se</b>	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
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Kindly take the above on record.

Thanking you.

Yours faithfully

For Pritika Auto Industries Ltd.

Harpreet Singh Nibber  
Chairman & Managing Director  
DIN: 00239042

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