



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: 30th December, 2023

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: 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: Reappointment of Auditors

We inform you that at the 43rd Annual General Meeting of Pritika Auto Industries Limited held on Friday, the 29th December, 2023 at 11.30 A.M. through Video Conferencing/other Audio Visual Means (VC/OAVM)

The members by passing Ordinary Resolution have reappointed M/s. Sunil Kumar Gupta & Co. Chartered Accountants (FRN:003645N), as Statutory Auditors of the company for the second consecutive term of five years from the conclusion of 43rd AGM until the conclusion of 48th AGM of the company.

The details of Statutory Auditors as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given hereunder:

1.	Name of appointee	M/s. Sunil Kumar Gupta & Co.
2.	Reason for change	Reappointment
3.	Date of Appointment	Reappointment for a 2nd term of 5 consecutive years, w.e.f. 43 rd AGM held on Friday, December 29, 2023.

4.	Brief Profile	M/s. Sunil Kumar Gupta & Co. is a Partnership Firm incorporated in India and is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI") with Registration No. 003645N. The Firm has offices in North India. The Firm has a valid Peer Review certificate. It is primarily engaged in providing audit and assurance services, certain tax and financial accounting advisory services to its clients.
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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