



# 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: 30<sup>th</sup> 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: 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 43<sup>rd</sup> Annual General Meeting of Pritika Auto Industries Limited held on Friday, the 29<sup>th</sup> December, 2023 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 Mr. Aman Tandon (DIN: 02159395), Additional Director as an Independent Director w.e.f. 8/11/2023 for a period of three years.

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