



# PRITIKA AUTO INDUSTRIES LTD.

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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:** 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 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)

i) The members by passing Ordinary Resolution have reappointed Mr. Ajay Kumar (DIN: 02929113), who was retiring by rotation, as director liable to retire by rotation.

ii) 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 Independent Director w.e.f. 8/11/2023 for a period of three years.

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 of directors is as under:

1.	<b>Name of appointee</b>	Mr. Aman Tandon	Mr. Ajay Kumar
2.	<b>Reason for change</b>	Appointed as an Director under category of Independent Director	Reappointment of director on retiring by rotation
3.	<b>Date of Appointment</b>	8/11/2023	w.e.f. AGM i.e. 29/12/2023

4.	<b>Brief Profile</b>	Mr. Aman Tandon (DIN:02159393) aged 49 is B.Tech (Aeronautical) and is Managing Director of Milestone Gears Pvt. Ltd. He has vast experience of more than 20 years in Industry. He has experience in operational management, corporate strategy, client engagement, capacity building and fiscal paradigms.	Mr. Ajay Kumar aged 49 years, is B.E with M.B.A. He has more than 22 years experience in industry. He is associated with the group for the last 17 years and is looking after all the functional areas. He has extensive knowledge of company's operations and possesses rich experience and expertise in production & marketing. He is an approved Internal Auditor for ISO.
5.	<b>Relation between Directors inter-se</b>	Mr. Aman Tandon is not related to any director or KMP of the company	Mr. Ajay Kumar 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