



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

23rd April, 2024

Listing Compliance Department
National Stock Exchange of India
Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code : 539359

Symbol: PRITIKAUTO

Dear Sir/Madam,

Subject: Completion of tenure of an Independent Director and consequent cessation of her being member of the Board of Directors

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mrs. Neha (DIN: 08109734) will cease to be a non-executive Independent Director on the Board of Directors of the Company with effect from close of Business hours on 23rd April, 2024 on completion of her second consecutive term as an Independent Director.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'.

Kindly take the above on record.

Thanking you

Yours Faithfully,
For Pritika Auto Industries Limited

C B Gupta
Company Secretary

Encl.: a/a

CC:
The Calcutta Stock Exchange Limited,
7, Lyons Range, Calcutta- 700 001
CSE Scrip Code: 18096





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Annexure A

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

S.No.	Particulars	Details
1	Name	Mrs. Neha
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3	Date of appointment / cessation (as applicable) & term of appointment/reappointment	Close of Business hours on 23 rd April, 2024.
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

