

PL/SEC/TGT/2024-2025/049

Wednesday, 3rd July 2024

Listing Department National Stock Exchange of India Limited “Exchange Plaza’, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: PRICOLLTD	Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 540293
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Dear Sir,

Sub: Intimation on Resignation of Non-Executive Independent Director – Mrs.Sriya Chari

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform that Mrs.Sriya Chari (DIN: 07383240) vide letter dated 3rd July 2024 has tendered her resignation as Non-Executive Independent Director of the Company with effect from 4th July 2024, due to her personal commitments. The resignation letter received from Mrs.Sriya Chari is enclosed as Annexure A.

The information in regard to the above mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure B.

Mrs. Sriya Chari (DIN: 07383240) has confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

Thanking you,

Yours faithfully,
For Pricol LimitedT.G.Thamizhanban
Company Secretary
ICSI M.No: F7897

Encl: as above

ANNEXURE A

03rd July 2024

To
The Chairman
Pricol Limited
109, Race Course,
Coimbatore – 641018, Tamil Nadu

Dear Mrs Vanitha Mohan,

I hope this letter finds you well. It is with mixed emotions I am writing to inform you of my decision to resign from the position of Independent Director of the Pricol Limited with effect from 4th July, 2024.

This decision has not come easily, as I have greatly valued the opportunity to work alongside such a dedicated and talented Board. However, due to increasing personal commitments, I find myself unable to devote the necessary time, share of mind and energy to fulfill my responsibilities on the Board to the best of my abilities.

I am confident that the Board under your chairmanship will continue to steer the Pricol executive team under Mr. Vikram's dynamic leadership towards a successful and impactful future.

I am grateful for the opportunity Pricol has given me and all the support during my tenure. I will always remain a cheer leader of the organization's mission and look forward to witnessing its continued growth and success.

I hereby confirm that there is no other material reasons other than those mentioned in this letter for my resignation from the Board of Pricol Limited.

I thank the Board for the trust and support shown towards me during my time on the Board. I am deeply appreciative of the friendships and professional relationships I have developed with everyone on the Board.

Best Regards


Sriya Chari
DIN: 07883240

Received on 3 - July - 2024



T.G. Tharizhan

ANNEXURE B

Information as required under Regulation 30 – Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Name & DIN	Sriya Chari (DIN: 07383240)
Reason for Change	Resignation
Date of Cessation	Resignation shall be effective from 4 th July 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Information as required under BSE Circular No: LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018	Not Applicable
Additional Information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed – Annexure A
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees	<u>Directorship in other Listed Entities:</u> 1. India Motor Parts & Accessories Limited – Independent Director <u>Committee Membership:</u> 1. Pricol Limited <ul style="list-style-type: none"> • Audit Committee (Member) 2. India Motor Parts & Accessories Limited <ul style="list-style-type: none"> • CSR Committee (Member)
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mrs.Sriya Chari (DIN: 07383240) has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.