



PRITIKA ENGINEERING COMPONENTS LIMITED

Regd. Office: Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (MOHALI)–160 055

CIN : L28999PB2018PLC047462 Tel. : 0172-5008900, 5008901

Date: 07th August, 2026

To
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

NSE Symbol: PRITIKA

Dear Sir/ Madam,

Sub: Details pursuant to the Regulation 30 of Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 pertaining to appointment /reappointment of Directors is as under:

We wish to inform you that on the basis of recommendation of Nomination & Remuneration Committee and subject to approval of the members of the company in the forthcoming Annual General Meeting, the Board of Directors of the Company in their meeting held on today i.e. 07th August, 2026 has:-

1. Approved appointment of Mr. Ajay Kumar (DIN: 02929113), director retiring by rotation at the forthcoming Annual General Meeting.
2. Reappointed Mr. Aman Tandon holding (DIN: 02159395), as an Independent Director of the Company for the second consecutive term of five years w.e.f. 25/08/2026.

Further, the details pursuant to the Regulation 30 of Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 pertaining to above appointment /reappointment of Directors is attached as **Annexure I:**

Kindly take the above on record.

Thanking you.

Yours faithfully

For Pritika Engineering Components Ltd.

Karan Malhotra
Company Secretary & Compliance Officer

Encl: As above



Works : Village Simbli, Phagwara – Hoshiarpur Road, Tehsil & District Hoshiarpur, Punjab-146001

E-mail : info@pritikagroup.com, compliance.pecl@pritikagroup.com

Website : www.pritikaengineering.com



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Annexure I

Information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026 pertaining to appointment /reappointment of Mr. Aman Tandon, Independent Director and Mr. Ajay Kumar, Director retiring by rotation

S. No.	Particulars	Mr. Ajay Kumar	Mr. Aman Tandon
1.	Reason for change	Appointment on retiring by rotation in the forthcoming AGM.	Reappointment as Independent Director for the second consecutive term of five years.
2.	Date of Appointment	With effect from the forthcoming AGM.	With effect from 25/8/2026.
3.	Brief Profile	Mr. Ajay Kumar aged 52 years, is a young B.E with M.B.A. He has more than 31 years experience in industry. He is associated with the group for the last 26 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.	Mr. Aman Tandon (DIN: 02159395) aged 51 is B.Tech (Aeronautical). He has vast experience of more than 23 years in Industry. He has experience in operational management, corporate strategy, client engagement, capacity building and fiscal paradigms.
4.	Relation between Directors inter-se	Mr. Ajay Kumar is not related to any other Director and Key Managerial Personnel of the Company.	Mr. Aman Tandon is not related to any other Director and Key Managerial Personnel of the Company.
5.	Confirmation required as per NSE Circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Ajay Kumar is not debarred from holding office of Director by virtue of any SEBI order or any other authority.	Mr. Aman Tandon is not debarred from holding office of Independent Director by virtue of any SEBI order or any other authority.



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