



# 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

August 07, 2026

To  
Department of Corporate Services,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

**NSE Symbol: PRITIKA**

Dear Sir/ Madam,

**Sub: Intimation of Re-appointment of Internal Auditor and Statutory Auditors of the company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the Board of Directors of the Company, at its meeting held today i.e. August 07, 2026, considered and approved the:

1. On the recommendation of Audit Committee reappointed M/s. A.K. Sood & Associates, Chartered Accountants (FRN 000072N), as Internal Auditor of the Company for the financial year 2026-27.
2. On the recommendation of Audit Committee reappointed M/s. Sunil Kumar Gupta & Co., Chartered Accountants, New Delhi (FRN: 003645N), as Statutory Auditors of the Company to hold office for the second consecutive term of two years from the conclusion of 9th Annual General Meeting until the conclusion of 11th Annual General Meeting of the Company to be held for the Financial Year 2027-28.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are mentioned below as **Annexure-I and Annexure II.**

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,  
For Pritika Engineering Components Limited

Karan Malhotra  
Company Secretary and Compliance Officer

Encl: As above



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

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## Annexure-I

Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026 pertaining to reappointment of M/s. A. K. Sood & Associates, Chartered Accountants as Internal Auditor

| S. No | Disclosure requirements                                                                                  | Details                                                                                                                                                                                                       |                                                                                                                                                                           |
|-------|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | Reason for Change viz Appointment, Resignation, removal, death or otherwise                              | <b>Reappointment</b> of M/s. A. K. Sood & Associates, Chartered Accountants (FRN 000072N), as Internal Auditor of the Company for the financial year 2026-27.                                                 |                                                                                                                                                                           |
| 2     | Date of Appointment/ re- appointment / cessation (as applicable) & term of appointment/ re- appointment. | Date of reappointment: 07 <sup>th</sup> August, 2026.<br>M/s. A.K. Sood & Associates, Chartered Accountants (FRN 000072N), are reappointed as Internal Auditor of the Company for the financial year 2026-27. |                                                                                                                                                                           |
| 3     | Brief Profile (In case of Re-Appointment)                                                                | Name of the firm and address of its Head Office                                                                                                                                                               | M/s A.K. Sood & Associates, Chartered Accountants, SCO 126-127, (2nd Floor), Sector 8-C, Chandigarh - 160009<br>Mob: 9814017379, 9876735533 E-mail: aksood_53@hotmail.com |
|       |                                                                                                          | Registration No of the firm with I.C.A.I.                                                                                                                                                                     | 000072N                                                                                                                                                                   |
|       |                                                                                                          | Peer Reviewed Firm                                                                                                                                                                                            | Yes, Effective From: 06-08-2024                                                                                                                                           |
|       |                                                                                                          | Partnership firm or Proprietary concern                                                                                                                                                                       | Partnership Firm                                                                                                                                                          |
|       |                                                                                                          | Date of formation of firm                                                                                                                                                                                     | 21.02.1977                                                                                                                                                                |
|       |                                                                                                          | No. of year of experience in continuous practice of the senior most partner                                                                                                                                   | 48 years                                                                                                                                                                  |
|       |                                                                                                          | Detail of Members                                                                                                                                                                                             | It's a partnership concern of Full time CA Members with diverse experience                                                                                                |
|       |                                                                                                          | Ashok Kumar Sood                                                                                                                                                                                              | FCA 080232                                                                                                                                                                |
|       |                                                                                                          | Surendrajit Singh Uppal                                                                                                                                                                                       | FCA 12674                                                                                                                                                                 |
|       |                                                                                                          | Subhash Bindlish                                                                                                                                                                                              | FCA 81521                                                                                                                                                                 |
|       |                                                                                                          | Rajeev Gupta                                                                                                                                                                                                  | FCA 090761                                                                                                                                                                |
|       |                                                                                                          | Sonal Bansal                                                                                                                                                                                                  | FCA 505437                                                                                                                                                                |
|       |                                                                                                          | Gaurav Sood                                                                                                                                                                                                   | FCA 507583                                                                                                                                                                |



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

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|   |                                                                       |                                                                                                                                               |                                                                                                                                                                                                                                                                                               |
|---|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|   |                                                                       | Detail of Audit work of the firm                                                                                                              | Incepted in the year 1977, it is a partnership firm, offering rich & varied works in the field of Auditing, Taxation, Project Consultancy, Financing etc. The Firm is under the able leadership of industry experts and marked its presence in the field of legal, management and accounting. |
| 4 | Disclosure of relationship between directors (In case of Appointment) | M/s. A.K. Sood & Associates, Chartered Accountants (FRN 000072N), the Internal Auditor is not related to any of the Directors of the Company. |                                                                                                                                                                                                                                                                                               |



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## Annexure-II

**Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026 pertaining to re-appointment of M/s. Sunil Kumar Gupta & Co., Chartered Accountants, New Delhi (FRN: 003645N) as Statutory Auditors**

| S. No | Disclosure requirements                                                                                  | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|-------|----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | Reason for Change viz Appointment, Resignation, removal, death or otherwise                              | <b>Re-Appointment</b> of M/s. Sunil Kumar Gupta & Co., Chartered Accountants, New Delhi (FRN: 003645N), as Statutory Auditors of the Company for the second consecutive term of two years from the conclusion of 9th Annual General Meeting until the conclusion of 11th Annual General Meeting of the Company to be held for the Financial Year 2027-28.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 2     | Date of Appointment/ re- appointment / cessation (as applicable) & term of appointment/ re- appointment. | <b>Date of Re-Appointment: 7<sup>th</sup> August, 2026</b><br>M/s. Sunil Kumar Gupta & Co., Chartered Accountants, New Delhi (FRN: 003645N), are reappointed as Statutory Auditors of the Company for the second consecutive term of two years from the conclusion of 9th Annual General Meeting until the conclusion of 11th Annual General Meeting of the Company to be held for the Financial Year 2027-28, subject to approval by the shareholders in the forthcoming Annual General Meeting.                                                                                                                                                                                                                                                                                                                                                                                                |
| 3     | Brief Profile (In case of Re-Appointment)                                                                | <b>Firm Registration Number</b> : 003645N<br><br><b>Partners Details:</b><br>1. Name of Partner: Rahul Goyal B.com (H), FCA Practice from April 2016.<br>2. Name of Partner: Rajesh Khattar, FCA Practice from July 1977.<br>3. Name of Partner: Ashok Gora, B.com, FCA Practice from more than 25 years.<br>4 Name of Partner: Pooja Agarwal, B.Com, ACA Practice from December 2019.<br><br><b>Experience of Partners:</b> More than 7 to 40 years' experience of partners.<br><br><b>Type of Services</b><br>Finance, Audit, Accounts, Merchant Banking (One Parter namely Rajesh Khattar), GST, Income Tax Consultancy, GST Audit, Bank Audit etc.<br><br><b>Territory's Served:</b><br>Delhi, Haryana, Kolkata, Punjab, Himachal Pradesh.<br><br><b>Type Of Client Industries</b><br>Infrastructure, Insurance, Financial Services, Banking related works, Automobile, Manpower supply etc. |
| 4     | Disclosure of relationship between directors (In case of Appointment)                                    | M/s. Sunil Kumar Gupta & Co., Chartered Accountants, New Delhi (FRN: 003645N), the Statutory Auditors is not related to any of the Directors of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |



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