



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: 11th August, 2025

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,

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Chander Bhan Gupta (Mem No. F2232) has resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f. 11th August, 2025. Copy of resignation is attached.

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/ PoD2/ CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure to this letter.

Kindly take the above information on record.

Thanking you.
Yours faithfully
For Pritika Engineering Components Ltd.

Harpreet Singh Nibber
Chairman & Managing Director
DIN: 00239042

Encl. a.a



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

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III the Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No.	Details of event	Information provided
1	Reason for appointment, change viz. resignation, removal, death or otherwise	Resignation by Mr Chander Bhan Gupta Company Secretary and Compliance Officer of the Company.
2	Date of appointment/cessation (as applicable) and term of appointment	11 th August, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Disclosures in terms of Regulation 30 read with Clause 30 read with Clause 7C of Part A of Schedule III of SEBI LODR Regulations	Detailed reasons for resignation - resigned to comply with Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



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

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

Website : www.pritikaengineering.com

Dated: 4th August, 2025

The Board of Directors
Pritika Engineering Components Ltd.
Plot No. C-94, Phase VII, Industrial Focal Point
S.A.S Nagar, Mohali, Punjab

Re. Resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the company.

Dear Sir

I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the company in compliance of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, with effect from 11th August, 2025. I request you to accept the same and to relieve me from my duties.

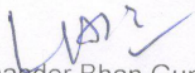
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unwavering support and co-operation extended during my tenure as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

I request you to take the same on record and arrange to submit the necessary forms/disclosures with the Registrar of Companies/Stock Exchanges.

Thanking you.

Yours faithfully


Chander Bhan Gupta
Membership no. F2232