



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 Appointment 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 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on today, the 11th August, 2025 has appointed Mr. Karan Malhotra (Membership No. ACS 62063) a qualified Company Secretary as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 11/8/2025.

Details with respect to Change in Key Managerial Personnel (Appointment 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

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Annexure

Details with respect to Change in Key Managerial Personnel (Appointment 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	Appointment of Mr. Karan Malhotra a qualified Company Secretary (Mem. No. A62063) as Company Secretary and Compliance Officer designated as Key Managerial Personnel 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)	Mr. Karan Malhotra, aged 33 years is member of the Institute of Company Secretaries of India (Membership No: ACS-62063), having more than five years of experience in the field of Corporate and Secretarial compliance. He has experience in the areas of Preferential Issue activities, Companies Act and SEBI Regulations. He has been instrumental in handling the secretarial compliances and have experience of liaising with regulatory authorities.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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