



# 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

16<sup>th</sup> September, 2025

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai- 400 051

Ref: NSE Symbol: PRITIKA

Dear Sir/Madam,

**Sub: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Appointment/Reappointment of Directors**

We inform you that at the 8<sup>th</sup> Annual General Meeting of Pritika Engineering Components Limited held on Tuesday, the 16<sup>th</sup> September, 2025 at 11.30 A.M. at its Regd. Office: Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160055

i) The members by passing Ordinary Resolution have reappointed Mr. Narinder Kumar Tyagi (DIN: 00483827), who was retiring by rotation, as director.

ii) Reappointed Mr. Bishwanath Choudhary, for second consecutive term of five years as non-executive Independent Director w.e.f. 20<sup>th</sup> July, 2025 by passing Special Resolution.

iii) Reappointed Mrs. Neha, for second consecutive term of five years as non-executive Independent Director w.e.f. 20<sup>th</sup> July, 2025 by passing Special Resolution.

iv) Reappointed Mr. Harpreet Singh Nibber as Chairman & Managing Director for a period of five years w.e.f. 20<sup>th</sup> July, 2025 and approved payment of remuneration.

The information required pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of appointment/ reappointment of Directors is attached as 'Annexure- 'A' and 'B'.



**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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We hereby confirm that none of Mr. Narinder Kumar Tyagi, Mr. Bishwanath Choudhary, Mrs. Neha and Mr. Harpreet Singh Nibber who has been appointed/ reappointed as Director/ Managing Director is debarred from holding office of Director/Managing Director by virtue of any SEBI order or any such other authority.

We request you to kindly take it on your record.

Thanking you

Yours faithfully

For Pritika Engineering Components Limited

Karan Malhotra  
Company Secretary & Compliance Officer

Encl. Annexure- 'A' & 'B'



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## Annexure- 'A'

The details pursuant to the Regulation 30 of Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to above appointment /reappointment of Directors is as under:

Sr. No.	Particulars	Mr. Harpreet Singh Nibber	Mr. Narinder Kumar Tyagi
1.	<b>Reason for change</b>	Reappointment as Chairman & Managing Director.	Appointment as director on retiring by rotation in the AGM.
2.	<b>Date of Appointment</b>	With effect from 20/7/2025.	With effect from 16/09/2025 i.e. the date of AGM.
3.	<b>Brief Profile</b>	Mr. Harpreet Singh Nibber, aged 53 years, is a B.E. in Mechanical Engineering having more than 29 years of experience in the industry. He is serving the company as Managing Director. He is responsible for the overall performance of the company. He has been instrumental in giving direction to the entire team of the company and has been responsible for monitoring their performance on regular basis. He is actively involved with the functional areas of production, marketing and growth strategy of the company. He has been trained for Production Management & Business Planning Programme at AOTS, OSAKA, Japan and has participated in Management programme for Entrepreneurs by Nadathur S.Raghavan Center for Entrepreneurial Learning (NSRCEL), January, 2009.	Mr. Narinder Kumar Tyagi, Director aged 61 years is a qualified Chartered Accountant with 34 years' experience in the listed and unlisted companies. He has varied experience in the field of Accounts, Finance, Taxation and Commercial matters. He is also CFO of the Company.
4.	<b>Relation between Directors inter-se</b>	Mr. Harpreet Singh Nibber is not related to any other Director and Key Managerial Personnel of the Company.	Mr. Narinder Kumar Tyagi is not related to any director or KMP of the company.
5.	<b>Confirmation required as per NSE Circular no. NSE/CML/2018/24 dated June 20, 2028</b>	Mr. Harpreet Singh Nibber is not debarred from holding office of Managing Director by virtue of any SEBI order or any such other authority	Mr. Narinder Kumar Tyagi is not debarred from holding office of Managing Director by virtue of any SEBI order or any such other authority



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## Annexure- 'B'

The details pursuant to the Regulation 30 of Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to above appointment /reappointment of Directors is as under:

Sr. No.	Particulars	Mr. Bishwanath Choudhary	Mrs. Neha
1.	<b>Reason for change</b>	Reappointment as Independent Director for the second consecutive term of five years.	Reappointment as Independent Director for the second consecutive term of five years.
2.	<b>Date of Appointment</b>	With effect from 20/7/2025	With effect from 20/7/2025
3.	<b>Brief Profile</b>	<p>Mr. Bishwanath Choudhary (DIN:02313294) aged around 70 years is Fellow member of Institute of Company Secretaries of India, Institute of Cost Accountants of India and is MBA. He is registered as Insolvency Professional and Valuer with Insolvency &amp; Bankruptcy Board of India.</p> <p>He has about 47 years of experience in Finance and Corporate matters in Steel and Infrastructure Industry and at present working as Freelance Consultant.</p>	<p>Mrs Neha (DIN:08109734) is holding Masters Degree in Law (LL.M) and an advocate doing practice in the High Court of Punjab &amp; Haryana at Chandigarh. As advocate, she has experience of 17 years.</p>
4.	<b>Relation between Directors inter-se</b>	Mr. Bishwanath Choudhary is not related to any other Director and Key Managerial Personnel of the Company.	Mrs. Neha is not related to any director or KMP of the company.
5.	<b>Confirmation required as per NSE Circular no. NSE/CML/2018/24 dated June 20, 2028</b>	Mr. Bishwanath Choudhary is not debarred from holding office of Independent Director by virtue of any SEBI order or any such other authority.	Mrs. Neha is not debarred from holding office of Independent Director by virtue of any SEBI order or any such other authority.



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