



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

18th September, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

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 9th Annual General Meeting of Pritika Engineering Components Limited held on Thursday, the 17th September, 2026 at 10.30 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. Ajay (DIN: 02929113), who was retiring by rotation, as director.
- ii) Reappointed Mr. Aman Tandon, for second term of five consecutive years as non-executive Independent Director w.e.f. 25th August, 2026 to 24th August, 2031 by passing Special Resolution.

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:**

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: 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 17/09/2026 i.e. the date of 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 52 years 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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