



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

September 18th, 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: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Reappointment of Statutory Auditors

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 the Registered Office of the company situated at Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S Nagar, Mohali, Punjab – 160055, the members by passing Ordinary Resolution have reappointed M/s Sunil Kumar Gupta & Co. Chartered Accountants (FRN: 003645N), as Statutory Auditors of the company for a 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**.

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

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

Website : www.pritikaengineering.com



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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 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	Re-Appointment 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.	Date of Re-Appointment: 17th September, 2026 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, as approved by the shareholders of the company in the 9 th Annual General Meeting held on 17 th September, 2026.
3	Brief Profile (In case of Re-Appointment)	Firm Registration Number : 003645N Partners Details: 1. Mr. Rahul Goyal B.com (H), FCA Practice from April 2016. 2. Mr. Rajesh Khattar, FCA Practice from July 1977. 3. Mr. Ashok Gora, B.com, FCA Practice from more than 25 years. 4 Ms. Pooja Agarwal, B.Com, ACA Practice from December 2019. Experience of Partners: Between 7 to 40 years' experience. Type of Services Finance, Audit, Accounts, Merchant Banking (One Partner namely Rajesh Khattar), GST, Income Tax Consultancy, GST Audit, Bank Audit etc. Territory's Served: Delhi, Haryana, Kolkata, Punjab, Himachal Pradesh. Type Of Client Industries 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 and its partners are not related to any of the Directors of the Company.



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