



PRITIKA AUTO INDUSTRIES LTD

Regd. Office: Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (MOHALI)–160 055

CIN : L45208PB1980PLC046738 Tel. : 0172-5008900, 5008901

Date: 8th August, 2026

To Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400 051	To Department of Corporate Service BSE Limited, P.J.Towers, Dalal Street, Mumbai --400 001
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NSE Symbol: PRITKAUTO

BSE Scrip Code: 539359

Dear Sir/ Madam,

Sub: 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 change in designation of Mr. Ajay Kumar, Whole-Time Director to Joint Managing Director is as under:

We wish to inform you that on the basis of recommendation of Nomination & Remuneration Committee and subject to approval of the members of the company in the forthcoming Annual General Meeting, the Board of Directors of the Company in their meeting held today i.e. 08th August, 2026 has approved the change in designation of Mr. Ajay Kumar (DIN:02929113) from Whole-time Director, currently designated as Executive Director, to Joint Managing Director of the Company w.e.f. 08th August 2026. Mr. Ajay Kumar will be a Key Managerial Personnel under Section 203 of the Companies Act, 2013.

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 is attached as **Annexure I**.

Kindly take the above on record.

Thanking you

Yours faithfully

For Pritika Auto Industries Ltd.

C B Gupta
Company Secretary & Compliance Officer

Encl. As above



Email : info@pritiautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com,



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Annexure I

S. No.	Particulars	Mr. Ajay Kumar
1.	Reason for change	Change in designation of Mr. Ajay Kumar (DIN:002929113) from Whole-time Director to Joint Managing Director of the Company with effect from 8 August 2026, subject to the approval of shareholders. Mr. Ajay Kumar will be a Key Managerial Personnel under Section 203 of the Companies Act, 2013.
2.	Date of Appointment/Change in Designation	08 th August, 2026
3.	Brief Profile	Mr. Ajay Kumar aged 52 years, is holding a Bachelor's degree in Engineering (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.
4.	Relation between Directors inter-se	Mr. Ajay Kumar 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.



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