



PRITIKA AUTO INDUSTRIES LTD

Regd. Office : C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (Mohali) -160 055
CIN : L45208PB1980PLC046738 Phone : 0172-5008900, 5008901

Date: 13th August, 2025

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: Intimation of Appointment/Re-appointment of Internal Auditor, Secretarial Auditor and Cost Auditor of the company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the Board of Directors of the Company, at its meeting held today i.e. August 13, 2025, considered and approved :

1. On the recommendation of Audit Committee reappointed M/s. A.K.Sood & Associates, Chartered Accountants (FRN 000072N), as Internal Auditor of the Company for the financial year 2025-26.
2. On the recommendation of Audit Committee appointed M/s. Verma Khushwinder & Co. Cost Accountants (FRN 000469), Cost Accountants as Cost Auditor of the company for the Financial Year 2025-26.
3. On the recommendation of Audit Committee appointed M/s S K Sikka & Associates, Company Secretaries, Chandigarh, (C.P. No. 3582) as Secretarial Auditors of the company for a term of five consecutive years, to hold office from the conclusion of ensuing 45th Annual General Meeting till the conclusion of 50th Annual General Meeting to be held in the year 2030, subject to the approval of the members at the ensuing Annual General Meeting of the Company.




E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com, info@pritikagroup.com
Website : www.pritikaautoindustries.com

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned below as **Annexure-I, Annexure II and Annexure III.**

You are requested to take the above on record and oblige. Thanking you.

Yours faithfully

For Pritika Auto Industries Ltd.


C B Gupta
Company Secretary & Compliance Officer



CC:
The Calcutta Stock Exchange Limited,
7, Lyons Range, Calcutta- 700 001
CSE Scrip Code: 18096

Encl. a.a

Annexure-I

Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to reappointment of M/s. A. K. Sood & Associates, Chartered Accountants as Internal Auditor.

S. No	Disclosure requirements	Details																												
1	Reason for Change viz Re-Appointment, Resignation, removal, death or otherwise	Reappointment of M/s. A. K. Sood & Associates, Chartered Accountants (FRN 000072N), Chartered Accountants, as Internal Auditor of the Company for the financial year 2025-26.																												
2	Date of Re-Appointment / appointment / cessation (as applicable) & term of appointment/ re-appointment.	Appointment of M/s. A.K.Sood & Associates, Chartered Accountants (FRN 000072N), Chartered Accountants, as Internal Auditor of the Company for the financial year 2025-26 on 13 August, 2025.																												
3	Brief Profile (In case of Appointment)	<table border="1"> <tr> <td>Name of the firm and address of its Head Office</td> <td>M/s. A.K. Sood & Associates SCO 126-127, (2nd Floor), Sector 8- C, Chandigarh – 160009 Mob: 9814017379, 9876735533 E-mail: aksood53@hotmail.com</td> </tr> <tr> <td>Registration No of the firm with I.C.A.I.</td> <td>000072N</td> </tr> <tr> <td>Peer Reviewed Firm</td> <td>Yes, Effective From: 06-08-2024</td> </tr> <tr> <td>Partnership firm or Proprietary concern</td> <td>Partnership Firm</td> </tr> <tr> <td>Date of formation of firm</td> <td>21.02.1977</td> </tr> <tr> <td>No. of year of experience in continuous practice of the senior most partner</td> <td>47 years</td> </tr> <tr> <td>Detail of Members</td> <td>It's a partnership concern of Full time CA Members with diverse experience</td> </tr> <tr> <td>Ashok Kumar Sood</td> <td>FCA 080232</td> </tr> <tr> <td>Surendrajit Singh Uppal</td> <td>FCA 12674</td> </tr> <tr> <td>Subhash Bindlish</td> <td>FCA 81521</td> </tr> <tr> <td>Rajeev Gupta</td> <td>FCA 090761</td> </tr> <tr> <td>Sonal Bansal</td> <td>FCA 505437</td> </tr> <tr> <td>Gaurav Sood</td> <td>FCA 507583</td> </tr> <tr> <td>Detail of Audit work of the firm</td> <td>Incepted in the year 1977, it is a partnership firm,</td> </tr> </table>	Name of the firm and address of its Head Office	M/s. A.K. Sood & Associates SCO 126-127, (2nd Floor), Sector 8- C, Chandigarh – 160009 Mob: 9814017379, 9876735533 E-mail: aksood53@hotmail.com	Registration No of the firm with I.C.A.I.	000072N	Peer Reviewed Firm	Yes, Effective From: 06-08-2024	Partnership firm or Proprietary concern	Partnership Firm	Date of formation of firm	21.02.1977	No. of year of experience in continuous practice of the senior most partner	47 years	Detail of Members	It's a partnership concern of Full time CA Members with diverse experience	Ashok Kumar Sood	FCA 080232	Surendrajit Singh Uppal	FCA 12674	Subhash Bindlish	FCA 81521	Rajeev Gupta	FCA 090761	Sonal Bansal	FCA 505437	Gaurav Sood	FCA 507583	Detail of Audit work of the firm	Incepted in the year 1977, it is a partnership firm,
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		offering rich & varied works in the field of Auditing, Taxation, Project Consultancy, Financing etc. The Firm is under the able leadership of industry experts and marked its presence in the field of legal, management and accounting.
4	Disclosure of relationship between directors (In case of Appointment)	M/s. A.K. Sood & Associates, Chartered Accountants (FRN 000072N), Chartered Accountants, the Internal Auditor is not related to any of the Directors of the Company.



Annexure-II

Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to appointment of M/s Verma Khushwinder & Co. Cost Accountants (FRN 000469), as Cost Auditor.

S. No	Disclosure requirements	Details
1	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Appointment of M/s Verma Khushwinder & Co. Cost Accountants (FRN 000469), as Cost Auditor of the Company for the financial year 2025-26.
2	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	Appointment of M/s Verma Khushwinder & Co. Cost Accountants (FRN 000469), Cost Accountants, as Cost Auditor of the Company for the financial year 2025-26 on 13 th August, 2025.
3	Brief Profile (In case of Appointment)	<p>Firm Registration Number : 000469</p> <p>Partners Details:</p> <p>1. Name of Partner: Khushwinder Verma B.COM., FCMA Practice from August, 1993. 2. Name of partner Meenu Verma BA, FCMA practice from February, 2009. 3. Name Of Partner Nishi Gupta , ACMA practice from June, 2011.</p> <p>Experience of Partners : More than 32 Years</p> <p>Type of Services 1. Cost audit 2. Maintenance of Costing records 3. System installation, Costing & MIS, 4. Internal Audit 5. Stock Audit 6. GST Audit 7. Cost Compliance Report.</p> <p>Territory's Served: 1. Punjab, 2. Chandigarh, Derrabassi, Lalru, 3. Himachal Pradesh, 4 (U.P), 5. Jammu & Kathua (J&K), 6. Noida, Gurgaon, New Delhi.</p> 

		<p>Type Of Client Industries</p> <p>01. Textiles (Cotton to Garments), 02. Construction /Road etc, 03. Bulk Drugs/Formulation, 04. Sugar & Distilleries, 05. Industrial Alcohol, 06. Electricity, 07. Footwears, 08. Soaps & Detergents 09. Chemicals, : 10 Engineering Industries (A. Auto Parts B.Hand Tools etc), 11.Cycles, 12.Steel Plants, 13 Paper, 14 Steel Tubes and Pipes, 15.Misc.Others.</p>
4	Disclosure of relationship between directors (In case of Appointment)	M/s Verma Khushwinder & Co. Cost Accountants (FRN 000469), Cost Accountants, the Cost Auditor is not related to any of the Directors of the Company.



Annexure-III

Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to appointment of M/s S K Sikka & Associates, Company Secretaries as Secretarial Auditor.

S. No	Disclosure requirements	Details
1	Reason for Change viz Appointment, Resignation, removal, death or otherwise	M/s S K Sikka & Associates, Company Secretaries in Practice, were appointed as Secretarial Auditor of the Company for the Financial Year 2024-25. To comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s S K Sikka & Associates, Company Secretaries as Secretarial Auditor, for a period of 5 years i.e. FY 2025-26 to 2029-30, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
2	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	Appointed as Secretarial Auditor for a period of 5 years i.e. .FY 2025-26 to 2029-30 in the Board Meeting, held on 13 th August, 2025 subject to approval of the members in forthcoming AGM
3	Brief Profile (In case of Appointment)	M/s S K Sikka & Associates, Company Secretaries, Chandigarh is a proprietorship firm. Mr. Sushil K Sikka, Prop. S K Sikka & Associates, is a seasoned professional. Mr. Sushil Kumar Sikka is a Post Graduate in Commerce and Fellow Member of the Institute of Company Secretaries of India having post qualification experience of 34 years. He has worked in public limited companies, wholly owned subsidiary/joint sector companies of State Corporations and one of the Joint Venture companies having foreign financial collaboration. Presently, practicing as Company Secretary in the name of S.K. Sikka & Associates, Chandigarh since January, 2001 and consultant in number of Government, Private as well as Public Limited Companies. M/s S K Sikka & Associates, Company Secretaries, Chandigarh holds a valid Peer Review Certificate No. 1057/2021 issued by Peer Review Board of the Institute of Company Secretaries of India.



	between directors (In case of Appointment)	Secretarial Auditor is not related to any of the Directors of the Company.
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