



PRITIKA AUTO INDUSTRIES LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

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Website : www.pritikaautoindustries.com

Date: 14th August, 2021

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 for Appointment of Director under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e 'Listing Regulations'

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, the Board of Directors of the Company in their meeting held on today i.e. 14th August, 2021 has reappointed i) Mr. Raminder Singh Nibber, as Whole time director, ii) Mr. Harpreet Singh Nibber as Managing Director & CEO and iii) Mr. Ajay Kumar as Whole time director for a period of three years w.e.f. 1/4/2022 and approved payment of remuneration to them.

Further, pursuant to the Regulation 30 of Listing Regulations and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 the details pertaining to above said appointment is as under:

		Mr. Harpreet Singh Nibber	Mr. Raminder Singh Nibber	Mr. Ajay Kumar
1.	Reason for change	Reappointment as Managing Director & CEO	Reappointment as Whole-time director	Reappointment as Whole-time director
2.	Date of Appointment	With effect from 1/4/2022	With effect from 1/4/2022	With effect from 1/4/2022
3.	Brief Profile	Mr. Harpreet Singh Nibber, aged 49 years, is a young B.E. in Mechanical Engineering having more than 26 years of experience in the industry. He is serving the company as Managing Director.	Mr. Raminder Singh Nibber, aged 80 years is a Mechanical Engineer. He has about 59 years of experience in the industry. He is the founder of the group and is serving as the	Mr. Ajay Kumar, aged 47 years is a Mechanical Engineer with MBA. He has 21 years experience in the industry. He is an approved Internal Auditor for ISO. He has been associated



		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.	Whole-time director of the company. He has extensive knowledge of company's operations. He has been awarded Udyog Patra for Self-Made Industrialists by the Institute of Trade and Industrial Development.	with the company since 2017. He is looking after functional areas of production, marketing and growth strategy of the company.
4.	Relation between Directors inter-se	Mr. Harpreet Singh Nibber is son of Mr. Raminder Singh Nibber, whole time director of the company	Mr. Raminder Singh Nibber is father of Mr. Harpreet Singh Nibber, Managing Director of the company	Mr. Ajay Kumar is not related to any other Director and Key Managerial Personnel of the Company.

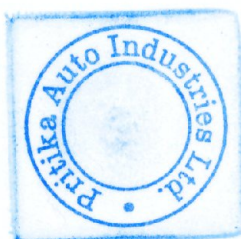
Kindly take the above on record.

Thanking you.

Yours faithfully
For Pritika Auto Industries Ltd.



C B Gupta
Company Secretary & Compliance Officer



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