



# 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: 22<sup>nd</sup> September, 2025

To

Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	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: 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 Director**

We inform you that at the 45<sup>th</sup> Annual General Meeting of Pritika Auto Industries Limited held on Saturday, 20<sup>th</sup> September, 2025 at 11.30 A.M. through Video Conferencing/other Audio Visual Means (VC/OAVM), the Members by passing Ordinary Resolution have appointed Mr. Narinder Kumar Tyagi (DIN: 00483827), who was retiring by rotation, as director.

The details pursuant to the Regulation 30 of Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to above appointment /reappointment of Directors is as under:

S.No.	Particulars	Mr. Narinder Kumar Tyagi
1.	<b>Reason for change</b>	Appointment of director who retires by rotation in the AGM
2.	<b>Date of Appointment</b>	With effect from the date of AGM i.e. 20/09/2025
3.	<b>Brief Profile</b>	Mr. Narinder Kumar Tyagi, Director (DIN: 00483827) aged 61 years is a qualified Chartered Accountant with 34 years' experience in the listed and unlisted companies. He has varied experience in the field of Accounts, Finance, Taxation and Commercial matters. He is also CFO of the Company.
4.	<b>Relation between Directors inter-se</b>	Mr. Narinder Kumar Tyagi is not related to any director or KMP of the company
5.	<b>Confirmation required as per NSE Circular no. NSE/CML/2018/24 dated June 20, 2028</b>	Mr. Narinder Kumar Tyagi is not debarred from holding office of Director by virtue of any SEBI order or any other authority

We request you to kindly take it on your record.

Thanking you

Yours faithfully

**For Pritika Auto Industries Limited**

**C B Gupta**  
**Company Secretary & Compliance Officer**

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

