



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: 22nd 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: PRITIKAUTO

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: Appointment of Independent Director

At the 45th Annual General Meeting of Pritika Auto Industries Limited held on Saturday, 20th September, 2025 at 11.30 A.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM), the Members pursuant to the provisions of Sections 149, 152, 161 of the Companies Act, 2013, read with Schedule IV to the Companies Act, 2013 by passing Special Resolution has approved appointment of Mr. Bishwanath Choudhary (DIN:02313294), Additional Director as an Independent Director w.e.f. 24/06/2025 for a period of five years.

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:

1.	Name of appointee	Mr. Bishwanath Choudhary
2.	Reason for change	Appointed as a Director under category of Independent Director for the term of five years.
3.	Date of Appointment	With effect from 24/06/2025
4.	Brief Profile	Mr. Bishwanath Choudhary (DIN:02313294) aged around 70 years is Fellow member of Institute of Company Secretaries of India, Institute of Cost Accountants of India and is MBA. He is registered as Insolvency Professional and Valuer with Insolvency & Bankruptcy Board of India. He has about 47 years of experience in Finance and Corporate matters in Steel and Infrastructure Industry and at present working as Freelance Consultant.
5.	Relation between Directors inter-se	Mr. Bishwanath Choudhary is not related to any director or KMP of the company
6.	Confirmation required as per NSE Circular no. NSE/CML/2018/24 dated June 20, 2028	Mr. Bishwanath Choudhary is not debarred from holding office of Independent Director by virtue of any SEBI order or any such other authority



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

Website: www.pritikaautoindustries.com



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We request you to kindly take it on your record.

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

