



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 Secretarial Auditor

We inform you that at the 45th Annual General Meeting of Pritika Auto Industries Limited held on Saturday, the 20th September, 2025 at 11.30 A.M. through Video Conferencing/ other Audio Visual Means (VC/OAVM), the Members by passing Ordinary Resolution approved Appointment of M/s S.K. Sikka & Associates, Companies Secretaries, as Secretarial Auditor for the period of five years i.e. from the conclusion of 45th AGM till the conclusion of 50th AGM to be held for the financial year 2029-30.

The information required pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of Appointment of Secretarial Auditor is attached as 'Annexure- 'A'.

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

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





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Annexure-A

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 Appointment, Resignation, removal, death or otherwise	In compliance of the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the shareholders of the company have appointed M/s S K Sikka & Associates, Company Secretaries as Secretarial Auditor, for a period of 5 years i.e. from the conclusion of 45 th AGM till the conclusion of 50 th AGM to be held for the Financial Year 2029-30.
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. from the conclusion of 45 th AGM till the conclusion of 50 th AGM to be held for the Financial Year 2029-30 in the AGM held on 20 th September, 2025.
3.	Brief Profile (In case of Appointment)	<p>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.</p> <p>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.</p>





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4.	Disclosure of relationship between directors (In case of Appointment)	M/s S K Sikka & Associates, Company Secretaries, the Secretarial Auditor is not related to any of the Directors of the Company.
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