



# 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: 24<sup>th</sup> April, 2024

To

Department of Corporate Services,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051.

Dear Sir/ Madam,

**Sub: Revised Intimation for Appointment of Directors under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. 'Listing Regulations'**

This is with reference to mail dated April 23, 2024 received from NSE, requiring confirmation of compliance of NSE circular No. LIST/COMP/14/2018-19 dated June 20, 2018.

As per telephonic discussion with Mr. Aditya Pandya, we are submitting Revised intimation with respect to appointment of Directors inserting the confirmation of compliance of said circular. We request you to take it on your records.

Thanking you.

Yours faithfully  
For Pritika Auto Industries Ltd.

Harpreet Singh Nibber  
Managing Director  
DIN:00239042





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Department of Corporate Services,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051.

**NSE Symbol: PRITKAUTO**

Dear Sir/ Madam,

**Sub: Intimation for Appointment of Directors 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 the approval of the members of the company, the Board of Directors of the Company in their meeting held on 23<sup>rd</sup> April, 2024 has appointed:

- i) Mrs. Kritika Goyal (DIN: 10594051), as an Additional Director in the capacity of Independent Director of the company for a period of three years w.e.f. 23/04/2024.
- ii) Mr. Narinder Kumar Tyagi (DIN: 00483827), CFO of the company as an Additional Director w.e.f. 23/04/2024.

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

1.	Name of appointee	Mrs. Kritika Goyal	Mr. Narinder Kumar Tyagi
2.	Reason for change	Appointed as an Additional Director under category of Independent Director	Appointed as an Additional Director
3.	Date of Appointment	23/04/2024	23/04/2024
4.	Brief Profile	Mrs. Kritika Goyal (DIN:10594051) aged 28 years is Qualified Company Secretary with LL.B. She is working as Company Secretary with Ducturus Advisory Services Pvt. Ltd. She has more than two years' experience in Corporate Sector. She has experience in dealing with Corporate Compliances and procedures.	Mr. Narinder Kumar Tyagi, aged 61 years is a qualified Chartered Accountant with 33 years' experience in the listed and unlisted companies. He has varied experience in the field of Accounts, Finance, Taxation and Commercial matters. He is working as CFO of the Company.





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5.	<b>Relation between Directors inter-se</b>	Mrs. Kritika Goyal is not related to any director or KMP of the company	Mr. Narinder Kumar Tyagi is CFO of the company and is not related to any director or KMP of the company
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We confirm that as per requirement of NSE Circular Reference No. NSE/CML/2018/24 dated June 20, 2018. The Board of Directors and Nomination & Remuneration Committee while considering the appointment of Mrs. Kritika Goyal and Mr. Narinder Kumar Tyagi as Director, had verified that the said persons are not debarred from holding the office of director pursuant to any SEBI Order.

Kindly take the above on record.

Thanking you.

Yours faithfully  
For Pritika Auto Industries Ltd.

Harpreet Singh Nibber  
Managing Director  
DIN:00239042

