



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: 24th June, 2025

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: 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 appointment of Mr. Bishwanath Choudhary, Independent Director

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 in the forthcoming Annual General Meeting, the Board of Directors of the Company in their meeting held on today i.e. 24th June, 2025 has appointed Mr. Bishwanath Choudhary holding DIN: 02313294, as an additional director in the category of Independent Director of the Company for a term of five years w.e.f. 24/06/2025.

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 attached as **Annexure I**.

Kindly take the above on record.

Thanking you.

Yours faithfully

For Pritika Auto Industries Ltd.

C B Gupta
Company Secretary & Compliance Officer

Encl. a.a

c.c
The Calcutta Stock Exchange Limited,
7, Lyons Range
Calcutta- 700 001

CSE Scrip Code: 18096





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'ANNEXURE- I'

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 the appointment of Mr. Bishwanath Choudhary, Independent Director is as under:

Sr. No.	Particulars	Mr. Bishwanath Choudhary
1.	Reason for change	Appointment as additional director in the category of Independent Director for the term of five years.
2.	Date of Appointment	With effect from 24/06/2025
3.	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.
4.	Relation between Directors inter-se	Mr. Bishwanath Choudhary is not related to any other Director and Key Managerial Personnel of the Company.
5.	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

