



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. Narinder Kumar Tyagi, Director who is retiring by rotation

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 approved appointment of Mr. Narinder Kumar Tyagi (DIN: 00483827), director who is retiring by rotation at the forthcoming Annual General Meeting.

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 Mr. Narinder Kumar Tyagi, Director who is retiring by rotation at the forthcoming AGM, is as under:

Sr. No.	Particulars	Mr. Narinder Kumar Tyagi
1.	Reason for change	Appointment of director who is retiring by rotation in the forthcoming AGM.
2.	Date of Appointment	With effect from the forthcoming AGM.
3.	Brief Profile	Mr. Narinder Kumar Tyagi, Director 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.	Relation between Directors inter-se	Mr. Narinder Kumar Tyagi is not related to any director or KMP of the company.
5.	Confirmation required as per NSE Circular no. NSE/CML/2018/24 dated June 20, 2028	Mr. Narinder Kumar Tyagi is not debarred from holding office of Director by virtue of any SEBI order or any other authority.

