



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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding Re-Constitution of Committees of Board

Pursuant to Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, the Company hereby inform you that the Company in its Board Meeting dated 24th June, 2025 has re-constituted the following Committees of Board of Directors w.e.f. 24th June, 2025:

1. Audit Committee.
2. Nomination and Remuneration Committee

The revised compositions of above mentioned committees are 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- A'

Revised Composition of Committees of Board w.e.f. 24th June, 2025.

Audit Committee

Name of Director	Category
Mr. Bishwanath Choudhary	Non Executive -Independent Director, Chairman
Mr. Aman Tandon	Non Executive- Independent Director, Member
Mrs. Kritika Goyal	Non Executive -Independent Director, Member
Mr. Harpreet Singh Nibber	Executive – Non Independent Director, Member

Nomination & Remuneration Committee

Name of Director	Category
Mr. Bishwanath Choudhary	Non Executive -Independent Director, Chairman
Mr. Aman Tandon	Non Executive- Independent Director, Member
Mrs. Kritika Goyal	Non Executive -Independent Director, Member
Mr. Harpreet Singh Nibber	Executive – Non Independent Director, Member

