



PRITIKA AUTO INDUSTRIES LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055
CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901
E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com
Website : www.pritikaautoindustries.com

Date: 30th September, 2022

To
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

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

NSE Symbol: PRITKAUTO

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/Reappointment of Directors

We inform you that at the 42nd Annual General Meeting of Pritika Auto Industries Limited held on Thursday, the 29th September, 2022 at 10.00 A.M. at Registered Office of the company situated at Plot No. C-94, Phase – VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab – 160055

- i) The members by passing Ordinary Resolution have reappointed Mr. Raminder Singh Nibber (DIN: 00239117), who was retiring by rotation, as director liable to retire by rotation.
- ii) The members pursuant to the provisions of Sections 149, 152, 161 of the Companies Act, 2013, read with Schedule IV to the Companies Act, 2013 by passing Special Resolution has approved reappointment of Mr. Yudhisthir Lal Madan (DIN: 05123237) as Independent Director w.e.f. 1/08/2022 for the second term of three year.

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

		Mr. Raminder Singh Nibber	Mr. Yudhisthir Lal Madan
1.	Reason for change	Reappointment as director on retirement by rotation	Reappointed as an Independent Director for the second term of three years.
2.	Date of Appointment	With effect from date of AGM i.e. 29/9/2022	With effect from 1/8/2022

3.	Brief Profile	Mr. Raminder Singh Nibber, aged 81 years is a Mechanical Engineer. He has about 59 years of experience in the industry. He is the founder of the group and is serving as Executive Director of the company. He has extensive knowledge of company's operations. He has been awarded Udyog Patra for Self-Made Industrialists by the Institute of Trade and Industrial Development. He is in good health to continue as director of the company.	Mr. Yudhisthir Lal Madan is a retired General Manager from Canara Bank with more than 38 years of rich and varied experience. He has expertise in Corporate Financing. He has very good understanding of external and domestic economic scenario, business environment and of factors affecting various business segments. He is good administrator and executor of plans of action to achieve results in appropriate time frame.
4.	Relation between Directors inter-se	Mr. Raminder Singh Nibber is father of Mr. Harpreet Singh Nibber, Managing Director of the company	Mr. Yushisthir Lal Madan is not related to any other Director and Key Managerial Personnel of the Company.

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