



PRITIKA ENGINEERING COMPONENTS LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali-160 055

CIN : L28999PB2018PLC047462, **Tel. :** 0172-5008900, 5008901

E-mail : info@pritikagroup.com, compliance.pecl@pritikagroup.com

Website : www.pritikaengineering.com

7th September, 2024

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

Ref: NSE Symbol: PRITIKA

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 7th Annual General Meeting of Pritika Engineering Components Limited held on Friday, the 6th September, 2024 at 11.30 A.M. at its Regd. Office: 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. Ajay Kumar (DIN: 02929113), who was retiring by rotation, as director.

iii) Appointed Mr. Narinder Kumar Tyagi, Additional Director as director of the company liable to retire by rotation.

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 reappointment/ appointment is as under:

1.	Name of appointee	Mr. Ajay Kumar	Mr. Narinder Kumar Tyagi
2.	Reason for change	Reappointment on retiring by rotation	Additional Director appointed as Director of the Company
3.	Date of Appointment	With effect from date of AGM i.e. 6/09/2024	With effect from date of AGM i.e. 6/09/2024
4.	Brief Profile	Mr. Ajay Kumar, aged 50 years is a Mechanical Engineer with MBA. He has	Mr. Narinder Kumar Tyagi is a qualified Chartered Accountant with 33 years' experience in the

		about 29 years' experience in the industry. He is an approved Internal Auditor for ISO. He has been associated with the company since 2021. He is looking after functional areas of production, marketing and growth strategy of the company.	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.
5.	Relation between Directors inter-se	Mr. Ajay Kumar is not related to any other Director and Key Managerial Personnel of the Company.	Mr. Narinder Kumar Tyagi is CFO of the company and is not related to any director or KMP of the company
6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018(Affirmation that person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other Authority)	Pursuant to compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018, it is hereby affirmed that Mr. Ajay Kumar re-appointed as Director of the Company is not debarred from holding the office by virtue of any SEBI Order or any other Authority.	Pursuant to compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018, it is hereby affirmed that Mr. Narinder Kumar Tyagi, Additional Director appointed as Director of the Company is not debarred from holding the office by virtue of any SEBI Order or any other Authority.

We request you to kindly take it on your record.

Thanking you

Yours faithfully

For PritikaEngineering Components Limited

C B Gupta

Company Secretary & Compliance Officer