



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

Date: 10th June, 2024

To
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

NSE Symbol: PRITIKA

Dear Sir/ Madam,

Sub: Outcome of the Meeting of Board of Directors held on 10th June, 2024

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held on today, i.e. Monday, 10th June, 2024 inter alia, has approved the following items:

1. On the recommendation of Nomination and Remuneration Committee, appointed Mr. Narinder Kumar Tyagi (DIN: 00483827), CFO of the company as an Additional Director w.e.f. 10/06/2024.

The details pertaining to appointment of Mr. Narinder Kumar Tyagi, Additional Director pursuant to the Regulation 30 of Listing Regulations and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as 'Annexure A'.

We further inform that the Board Meeting commenced at 1.00 P.M. today and concluded at 1.30 p.m.

Kindly take the above on record.

Thanking you.

Yours faithfully

For Pritika Engineering Components Ltd.

Harpreet Singh Nibber
Managing Director
DIN:00239042
Encl. a.a



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ANNEXURE-A

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

1.	Name of appointee	Mr. Narinder Kumar Tyagi
2.	Reason for change	Appointed as Additional Director
3.	Date of Appointment	10/6/2024
4.	Brief Profile	Mr. Narinder Kumar Tyagi is a qualified Chartered Accountant with 33 years' experience in the listed and unlisted companies. He has varied experience in the field of Accounts, Finance, Taxation and Commercial matters. He is working as CFO of the Company.
5.	Relation between Directors inter-se	Mr. Narinder Kumar Tyagi is CFO of the company and is not related to any director or KMP of the company