



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: Intimation for Appointment of Director under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. 'Listing Regulations'

We wish to inform you that on the recommendation of 'Nomination & Remuneration Committee', the Board of Directors of the Company in their meeting held on 10th June, 2024 has appointed:

- i) Mr. Narinder Kumar Tyagi (DIN: 00483827), CFO of the company as an Additional Director w.e.f. 10/6/2024.

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:

1.	Name of appointee	Mr. Narinder Kumar Tyagi
2.	Reason for change	Appointed as an Additional Director
3.	Date of Appointment	10/06/2024
4.	Brief Profile	Mr. Narinder Kumar Tyagi, aged 61 years 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

Kindly take the above on record.

Thanking you.

Yours faithfully

For Pritika Engineering Components Ltd.

Harpreet Singh Nibber
Managing Director