



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

17th August, 2023

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai 400051

NSE Symbol: PRITIKA

Dear Sir/Madam,

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

Mr. Subramaniyam Bala (DIN: 00461697), has tendered his resignation as the Independent Director of the Company, with effect from 17th August, 2023, due to pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee and Stakeholder Relationship Committee of the Company. The letter of resignation received from Mr. Subramaniyam Bala is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Kindly take the above intimation in your record.

Thanking you,
Yours Faithfully,
For Pritika Engineering Components Limited

Harpreet Singh Nibber
Managing Director
DIN: 00239042

Encl: A/a



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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No.	Particulars	Description
1	Reason for Change	Resignation of Mr. Subramaniam Bala (DIN: 00461697) as the Independent Director of the Company, with effect from 17 th August, 2023.
2	Date of appointment/cessation & term of appointment	17th August, 2023.
3	Brief Profile	Not Applicable.
4	Disclosure of relationships between directors	Not Applicable.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable.
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship:</u> Pritika Auto Industries Limited (Independent Director) <u>Committee Membership(s):</u> Audit Committee Nomination and Remuneration Committee
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Subramaniam Bala has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Dated: 17th August, 2023

The Board of Directors
Pritika Engineering Components Ltd.
Regd. Office: C-94, Phase VII
Industrial Focal Point, S.A.S. Nagar
Mohali, Punjab -160055

Re. Resignation as an Independent Director of the company

Dear Sir,

I, Subramaniyam Bala, DIN: 00461697 was appointed as an Independent Director on the Board of Directors of Pritika Engineering Components Ltd.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the company w.e.f. today i.e 17th August, 2023. Consequently, I will also be stepping down as a member of Audit Committee and Stakeholders' Relationship Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation from the office of Independent Director of the company, other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other Listed Entities :

Sr. No.	Name of Listed Entity	Category of Directorship	Membership of Board Committee
1.	Pritika Auto Industries Ltd.	Independent Director	Audit Committee (Member) Nomination & Remuneration Committee (Chairman)

I take the opportunity to thank the members of the Board for their cooperation extended by them during my tenure as an Independent Director of the company.

Thanking you.

Yours faithfully


Subramaniyam Bala
DIN: 00461697