



PRITIKA ENGINEERING COMPONENTS LIMITED

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

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

Date: July 24, 2024

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

NSE SYMBOL: PRITIKA

Ref: Email dated 24th July, 2024 received from National Stock Exchange of India Limited

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

Dear Sir,

With reference to your email dated 24th July, 2024 regarding clarification under Regulation 30 of the SEBI (LODR) Regulations 2015, we hereby clarify that affirmation pursuant to compliance with SEBI letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 that director is not debarred from holding the office by virtue of any SEBI Order or any other Authority for appointment of Mr. Aman Tandon as Additional Director was duly submitted in XBRL Utility of Change in Management filed dated 25 August, 2023. But the Company unintentionally missed to mention the same in Pdf disclosure.

We hereby further submit that the Company has always disclosed to the stock exchange(s) all the material events or information including all necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") within the stipulated time.

We have attached the revised disclosure as required under Regulation 30 of the Listing Regulations for your reference.

We hope that the above submission clarifies the matter and the clarification be taken on record.

Thanking you.

Yours faithfully
For Pritika Engineering Components Ltd.

C B Gupta
Company Secretary



Works : Village Simbli, Phagwara – Hoshiarpur Road, Tehsil & District Hoshiarpur, Punjab-146001

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

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Department of Corporate Services,
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Dear Sir/ Madam,

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

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 basis of recommendation of Nomination & Remuneration Committee and subject to the approval of the members of the company, the Board of Directors of the Company in their meeting held on 25th August, 2023 has appointed Mr. Aman Tandon (DIN:02159395), as an Additional Director in the capacity of Independent Director of the company for a period of three years w.e.f. 25/08/2023.

The Board has also recommended reappointment of Mr. Ajay Kumar, Director who retires by rotation at the forthcoming Annual General Meeting and offers himself for reappointment.

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 abovesaid appointment is as under:

1.	Name of appointee	Mr. Aman Tandon	Mr. Ajay Kumar
2.	Reason for change	Appointed as an Additional Director in the capacity of Independent Director	Reappointment of director retiring by rotation and offering for reappointment
3.	Date of Appointment	25/08/2023	Reappointment in the forthcoming AGM
4.	Brief Profile	Mr. Aman Tandon (DIN:02159393) aged 49 is B.Tech (Aeronautical) and is Managing Director of Milestone Gears Pvt. Ltd. He has vast experience of more than 20 years in Industry. He has experience in operational management, corporate strategy, client engagement, capacity building and fiscal paradigms.	Mr. Ajay Kumar aged 49 years, is a young B.E with M.B.A. He has more than 22 years experience in industry. He is associated with the group for the last 17 years and is looking after all the functional areas. He has extensive knowledge of



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			company's operations and possesses rich experience and expertise in production & marketing. He is an approved Internal Auditor for ISO.
5.	Relation between Directors inter-se	Mr. Aman Tandon is not related to any director or KMP of the company	Mr. Ajay Kumar 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. Aman Tandon appointed as Additional 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 is not debarred from holding the office by virtue of any SEBI Order or any other Authority.

Kindly take the above on record.

Thanking you.

Yours faithfully

For Pritika Engineering Components Ltd.

C B Gupta
Company Secretary



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