



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

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Website : www.pritikaengineering.com

Date: August 25, 2023

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 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,	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

		client engagement, capacity building and fiscal paradigms.	areas. He has extensive knowledge of 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

Kindly take the above on record.

Thanking you.

Yours faithfully
For Pritika Engineering Components Ltd.

Harpreet Singh Nibber
Managing Director
DIN: 00239042