



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

29th September, 2023

To

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (East),

Mumbai- 400 051

Ref: NSE Symbol: PRITIKA

Dear Sir/Madam,

Sub: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Appointment of Independent Director

At the 6th Annual General Meeting of Pritika Engineering Components Limited held on Thursday, the 28th September, 2023 at 11.30 A.M. at Registered Office of the company situated at Plot No.C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab – 160055, the members pursuant to the provisions of Sections 149, 152, 161 of the Companies Act, 2013, read with Schedule IV to the Companies Act, 2013 by passing Special Resolution has approved appointment of Mr. Aman Tandon (DIN: 02159395) Additional Director as Independent Director w.e.f. 25/08/2023 for a period of three years.

We request you to kindly take it on your record.

Thanking you

Yours faithfully

For Pritika Engineering Components Limited

C B Gupta

Company Secretary & Compliance Officer