



PRITI INTERNATIONAL LIMITED

PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342001 INDIA

CIN: L36994RJ2017PLC058454

PHONE: +91 291 2435699 E-MAIL: g.d.lohiya@gmail.com

WEBSITE: www.pritiinternationalltd.com

Date: 03-09-2021

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai, Maharashtra - 400 051

Script Code: PRITI

Dear Sirs,

Sub.: Updates on Announcement of Information considered material in compliance of Regulation 30 and Para A clause 7 of Part A of schedule III of LODR, 2015

This is to inform you that the Board of Directors of the Company in their meeting held today, i.e., Friday, September 03rd, 2021 at 01:30 p.m. at the registered office of the Company, on recommendation of Audit committee, has appointed PCS Reeptika Barmera (M. No. 11280, CP No. 16551) Company Secretary in Whole-time practice as Secretarial auditor of the Company for the purpose of conducting Secretarial Audit and to report thereon for the F.Y.2021-2022.

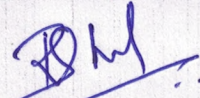
Following are the further details of the aforementioned appointment:

1. **Date of Appointment:** September 03rd, 2021
2. **Term of Appointment:** Appointed to conduct Secretarial Audit and Report thereon for the F.Y.2021-2022. Any further continuation for subsequent period shall be in recommendation of Audit committee and subject to the confirmation of the Board of Directors.
3. **Brief profile and consent:** enclosed herewith.

Kindly take the same on your records.

Thanking You.

By and order of Board of Directors of
PRITI INTERNATIONAL LIMITED


RASHI SHRIMAL

Company Secretary & Compliance Officer





PRITI INTERNATIONAL LIMITED

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Date: 03rd September 2021

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai, Maharashtra - 400051

Sub.: Update on Announcement of Information considered material in compliance with Regulation 30 and Para A of Schedule III of LODR, 2015

Dear Sirs,

This is inform you that the Board of Directors of the company in their meeting held on 03rd September 2021 at the Registered Office of the Company, on recommendation of Audit Committee, has appointed Mr. Ronak Pungaliya, Chartered Accountant form Jodhpur as Internal Auditor of the Company for the Purpose of Conducting Internal Audit and to report thereon for FY 2021-22 to FY 2023-24.

Following is the details of the aforementioned Appointment:

1. Date of Appointment: 03rd September 2021
2. Term of Appointment: For FY 2021-22 to FY 2023-24.
3. Brief Profile and Consent: Enclosed herewith.

Thanking you,

Yours Faithfully

For PRITI INTERNATIONAL LIMITED

RASHI SHRIMAL

Company Secretary & Compliance Officer



FCS REEPTIKA BARMERA

Practising Company Secretary

CP No.: 16551

M. No.: 11280

FARASO KA BUNGALOW

MOTI CHOWK JODHPUR,

RAJASTHAN-342001

Mobile: 8107427215

reeptika1@gmail.com

Date: 03/09/2021

To
The Board of Directors
PRITI INTERNATIONAL LIMITED
Plot No: F-43, Basni Ist Phase,
Jodhpur, Rajasthan- 342001

Sub: Consent to act as Secretarial Auditor for F.Y. 2021-22

Dear Sir,

I, Reeptika Barmera, Company Secretaries do hereby give our consent to be appointed as Secretarial Auditor of your Company u/s 204(1) and Rule 9 of the Companies (Appointment & Remuneration of Managerial Personal) Rules, 2014 for the financial year 2021-22.

Thanking You,

Yours Faithfully,



Signature & Stamp:-
Practising Company Secretary
Membership No: F11280
Certificate of Practice No: 16551

FCS REEPTIKA BARMERA

Practising Company Secretary

CP No.: 16551

M. No.: 11280

FARASO KA BUNGALOW

MOTI CHOWK JODHPUR,

RAJASTHAN-342001

Mobile: 8107427215

reeptika1@gmail.com

Brief Profile of Practising Company Secretary

1. Name	REEPTIKA BARMERA
2. Occupation	Practising Company Secretary
3. Firm Details	Reeptika Barmera & Associates, Company Secretary
4. Address	Faraso Ka Bungalow Moti Chowk Jodhpur Rajasthan-342001
5. Contact	+91-8107427215
6. Email	reeptika1@gmail.com
7. Education Qualification	F.C.S., B.com, M.Com, LLB
8. Work Experience	Practising Company Secretary since May 2016

Having keen proficiency on following subjects:

- Company Incorporation (Public, Private and Section 8 Company).
- LLP formation, its annual returns and other filing related compliances.
- Filing of financial reports and Annual Returns as per provisions of Companies Act, 2013 and Companies Act, 1956.
- XBRL Filing as per provisions of Companies Act, 2013.
- Closure of the companies as per Companies Act, 2013.
- Appointment and Resignation of Auditor, Director, Managing Director and other Key Managerial Personnel in Companies
- Filing of charges including creation, modification, and satisfaction.
- Drafting of Resolution and other documents, replies and agreements.
- Preparation of Search Report of Companies.
- Preparation of Share Certificates and Transfer Deeds.
- Preparation of Board Meeting and General Meeting notice, shorter notice, agenda, minutes etc.
- Preparation of Registers and other statutory records of the Company.

FCS REEPTIKA BARMERA

Practising Company Secretary

CP No.: 16551

M. No.: 43565

FARASO KA BUNGALOW

MOTI CHOWK JODHPUR,

RAJASTHAN-342001

Mobile: 8107427215

reeptika1@gmail.com

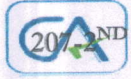
- Private placement or Right Issue of shares
- Preparation, Alteration and adoption of Memorandum and Articles.
- Uploading of various other E-forms on MCA-21 Portal.



Signature & Stamp:-
Practising Company Secretary
Membership No: F11280
Certificate of Practice No: 16551

RONAK PUNGALIYAPUNGALIYA & ASSOCIATES

(PROPRIETOR)
C.A., B.COM (H)



(CHARTERED ACCOUNTANT)
FLOOR SANKHALA TOWERSARARPURA 1ST B ROAD
Tel. NO.-(M)-9530123082
Mail Id :Ronakkothari.ca@gmail.com

Date:03-09-2021

To
The Board of Director
PRITI INTERNATIONAL LIMITED
PLOT NO. F-43 BASNI IST PHASE
JODHPUR RAJASTHAN-342001
CIN: L36994RJ2017PLC058454

Sub: Consent to act as Internal Auditor of the Company

Dear Sir,

This is with reference to your letter dated 03-09-2021 regarding my proposed appointment as Internal Auditor of the Company under Section 138 of the Companies Act, 2013 for FY. 2021-22 to FY. 2023-24 thankfully consent and accept the same.

I further assure you my best professional services at all times.

Thanking you,

RONAK PUNGALIYA
Chartered Accountant
Membership No.: 423891

RONAK PUNGALIYAPUNGALIYA & ASSOCIATES

(PROPRIETOR)
C.A., B.COM (H)



(CHARTERED ACCOUNTANT)

FLOOR SANKHALA TOWERSARARPURA 1ST B ROAD

Tel. NO.-(M)-9530123082

Mail Id :Ronakkothari.ca@gmail.com

Brief Profile

1. Name	RONAK PUNGALIYA
2. Occupation	Chartered Accountant
3. Firm Details	PUNGALIYA & ASSOCIATES (Chartered Accountants)
4. Address	207 2 ND Floor Sankhala Tower Sardarpura 1 ST B Road Jodhpur- Rajasthan
5. Contact	+91-95301-23082
6. Email	ronakkothari.ca@gmail.com
7. Work Experience	Practicing Chartered Accountantsince 2015

Having keen proficiency on following subjects:

- Internal Audits u/s 138 of Companies act,2013
- Accounting, Financial Reporting, Preparation of Financial Statement
- Taxation including Income tax returns, TDS return
- Tax Audit & Statutory Audits of company
- Review of internal control measures and evaluation of accounting procedures under internal audit.
- Tax Audit of firm, individual, HUF
- Finance relating to Housing Loan & Project Loan
- Subsidy & grants related like NABARD, SFAC, MOFPI, NHM, NHB
- Export Import work
- Communication with government department like DGFT.

RONAK PUNGALIYA
Chartered Accountant
Membership No.: 423891