



March 07, 2026

To,  
**The 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 Sir(s)/Madam(s)

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Company Secretary and Compliance Officer of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their duly convened meeting held on March 07, 2026, considered and approved the following:

1. Resignation of Ms. RASHI SHRIMAL (Membership No. A60070) as the Company Secretary and Compliance Officer of the Company with effect from March 07, 2026, to pursue new opportunities for her professional growth.
2. Appointment of Mr. PREM KARNANI (Membership No. A74789) as the Company Secretary and Compliance Officer of the Company with effect from March 07, 2026, on basis of recommendation given by the Nomination and Remuneration Committee.

The detailed information regarding aforesaid Resignation and Appointment as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**, along with the Resignation Letter of Ms. Rashi Shrimal, as **Annexure B**.

The Board Meeting concluded at 5:45 P.M.

Kindly take this on your record.

Thanking you,

For and on behalf of the Board of Directors  
**PRITI INTERNATIONAL LIMITED**

**GOVERDHAN DAS LOHIYA**  
Whole-time director  
DIN: 07787326




**ANNEXURE A**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for Change in Key Managerial Personnel**

S. No.	Particulars	Details	
		Ms. RASHI SHRIMAL (Membership No. ACS 60070)	Mr. PREM KARNANI (Membership No. A74789)
1.	Reason for change viz., Appointment, Reappointment, Resignation, Cessation, Removal, Death Or Otherwise	Resignation from the position of the Company Secretary and Compliance Officer of the Company.	Appointed as the Company Secretary and Compliance Officer of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	With effect from March 07, 2026.	With effect from March 07, 2026.
3.	Brief profile (in case of appointment)	Not Applicable	Mr. Prem Karnani is a Qualified Company Secretary having versatile experience in Company Regulations and Secretarial Process. Besides being a Company Secretary, he has completed his B. Com and L.L.B. from Jai Narayan Vyas University, Jodhpur.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Date: 01/03/2026

To  
The Board of Directors  
**Priti International Limited**  
Plot No. F-43 Basni Ist Phase,  
Jodhpur, Rajasthan, India, 342003  
CIN: L36994RJ2017PLC058454

**Subject: Resignation as the Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company to pursue new opportunities for professional growth, with effect from Saturday, March 07, 2026.

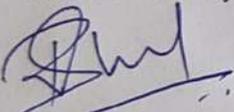
I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unwavering support and co-operation extended during my tenure as the Company Secretary and Compliance Officer of the Company.

I further kindly request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking you,

Yours sincerely,



**Rashi Shrimal**  
M No.: A60070  
Place: Jodhpur