



Priti International Limited

CIN : L36994RJ2017PLC058454

+291 2435699

g.d.lohiya@gmail.com

<https://pritihome.com>

Plot No. F-43, Basni, 1st Phase, Jodhpur,
Rajasthan - 342005 INDIA



August 13, 2026

To,
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: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Members of the Company at their Annual General meeting held on September 30, 2024, had approved the re-appointment of **Ms. Tamanna Kumari (DIN: 09678819)** as Non-Executive Independent Directors of the Company, to hold office for a second term of Two (consecutive) years commencing from August 12, 2024, to August 12, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the second consecutive term of appointment of **Ms. Tamanna Kumari** as Independent Director of the Company ended on August 12, 2026. Consequently, Ms. Tamanna Kumari has ceased to be Independent Director of the Company with effect from August 13, 2026.





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The Board of Directors and Management of the Company places on record their appreciation for the invaluable contributions, guidance and services rendered by Ms. Tamanna Kumari during their tenure as Independent Directors of the Company.

The details with respect to the above cessation of Directors of Company as prescribed under SEBI Listing Regulations read with the SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

Kindly take the same on your record.

Thanking you,

For PRITI INTERNATIONAL LIMITED

PREM KARNANI

Company Secretary & Compliance Officer

M. No. A74789





ANNEXURE – A

Tenure Completion of Ms. Tamanna Kumari on the Board of Priti International Limited as a Non-Executive Independent Director

S. No.	Particulars	Details of the event
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The Members of the Company at their Annual General meeting held on September 30, 2024, had approved the re-appointment of Ms. Tamanna Kumari (DIN: 09678819) as Non-Executive Independent Directors of the Company, to hold office for a second term of Two (consecutive) years commencing from August 12, 2024, to August 12, 2026 Accordingly, Ms. Tamanna Kumari ceases to be Independent Director of the Company with effect from August 13, 2026, consequent to the completion of her second term of appointment on August 12, 2026.
2.	Date of appointment/ reappointment/ cessation (as applicable)	August 13, 2026
3.	Terms of appointment (as applicable)	Not Applicable
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment)	Not Applicable