



January 16, 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 SEBI (LODR) Regulations, 2015 – Cessation of Non-Executive Director**

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mrs. LEELA LOHIYA (DIN: 07787328) Non-Executive Director of the Company, has resigned and accordingly ceased to hold office as a Non-Executive Director of the Company with effect from 15th January, 2026, upon attaining the age of 75 years, as the Company has not sought continuation of her directorship under Regulation 17(1A) of the SEBI (LODR) Regulations.

The cessation was duly noted by the Board of Directors at its meeting held on 15th January 2026 at 7:30 PM.

The Company confirms that:

- The cessation is in compliance with SEBI (LODR) Regulations
- There is no material impact on the operations of the Company
- The Board composition continues to be in compliance with applicable regulatory requirements

Kindly take this on your record.

Thanking you,

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

**RASHI SHRIMAL**  
Company Secretary and Compliance Officer  
M. No. A60070





**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF PRITI INTERNATIONAL LIMITED (CIN: L36994RJ2017PLC058454) HELD ON THURSDAY, JANUARY 15, 2026, AT 7.30 P.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. F-43 BASNI 1<sup>ST</sup> PHASE JODHPUR, RAJASTHAN- 342001**

**Cessation of Leela Lohiya, Non-Executive Director**

**“RESOLVED THAT** pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, the Board hereby takes note that **Mrs. Leela Lohiya (DIN: 07787328)**, Non-Executive Director of the Company, **attained the age of 75 years on 15/01/2026**, and as no special resolution for her continuation was sought or approved by the members, **she has resigned and decided to discontinue to hold office as a Non-Executive Director of the Company with effect from 15/01/2026**.

**RESOLVED FURTHER THAT** the Board places on record its **appreciation for the valuable guidance, support and contribution** made by Mrs. Leela Lohiya during her tenure as a Non-Executive Director of the Company.

**RESOLVED FURTHER THAT** any Director or the Company Secretary be and is hereby authorised to:

- intimate the Stock Exchanges as required under SEBI (LODR) Regulations,
- file necessary forms with the Registrar of Companies,

and do all such acts, deeds and things as may be necessary to give effect to this resolution.

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

**RASHI SHRIMAL**  
**Company Secretary and Compliance Officer**  
**M. No. A60070**

