



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



September 16, 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: Change in Management

In continuation to our letter dated September 16, 2026 enclosing the proceedings of the 9th Annual General Meeting (AGM) of the Company held on Wednesday, September 16, 2026, at 12:30 PM at Plot No. F-43, Basni 1st Phase, Jodhpur, Rajasthan – 342001 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to submit that the members of the Company has, inter alia, approved the following Change in Management:-

1. Re-designation of Ms. Priti Lohiya (DIN: 07789249) from Managing Director (MD) to Whole Time Director (WTD) and remuneration thereof
2. Re-designation of Mr. Ritesh Lohiya (DIN: 07787331) from Director and Chief Financial Officer (CFO) to Managing Director (MD) and remuneration thereof.
3. Re-designation of Mr. Goverdhan Das Lohiya (DIN: 07787326) from Whole Time Director (WTD) to Executive Director and Chief Financial Officer (CFO) and remuneration thereof.
4. Re-appointment of Mr. Yogendra Chhangani (DIN:06424580) as an Independent Director of the Company for his second term of 2 consecutive years with effect from October 01, 2026, up to September 30, 2028.





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



5. Re-appointment of Mr. Sanjay Kumar (DIN: 06523237) as an Independent Director of the Company for a term of 2 consecutive years with effect from October 01, 2026, up to September 30, 2028.

Further, the detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-A**.

Kindly take the same on your record.

Thanking you.

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

PREM KARNANI
Company Secretary & Compliance Officer
M. No. A74789





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



ANNEXURE – A

Re-designation of Ms. Priti Lohiya (DIN: 07789249), Mr. Ritesh Lohiya (DIN: 07787331), Mr. Goverdhan Das Lohiya (DIN: 07787326) and Re-appointment of Mr. Yogendra Chhangani (DIN:06424580) and Mr. Sanjay Kumar (DIN: 06523237) on the Board of Priti International Limited as an Independent Director

S. No.	Particulars	Details of the event				
		Priti Lohiya (DIN: 07789249)	Ritesh Lohiya (DIN: 07787331)	Goverdhan Das Lohiya (DIN: 07787326)	Yogendra Chhangani (DIN:06424580)	Sanjay Kumar (DIN: 06523237)
1.	Reason for change viz., appointment, resignation, removal, death otherwise	Re-designation from Managing Director (MD) to Whole Time Director (WTD)	Re-designation from Director and Chief Financial Officer (CFO) to Managing Director (MD)	Re-designation from Whole Time Director (WTD) to Executive Director and Chief Financial Officer (CFO)	Re-appointment as an Independent Director in the category of Non-Executive Director on the Board of the Company.	Re-appointment as an Independent Director in the category of Non-Executive Director on the Board of the Company.
2.	Date of appointment	The re-designation shall be effective from September 16, 2026	The re-designation shall be effective from September 16, 2026	The re-designation shall be effective from September 16, 2026	The reappointment shall be effective from October 01, 2026	The reappointment shall be effective from October 01, 2026
3.	Terms of appointment	The office of the Director shall be liable to retire by rotation and shall be	The office of the Director shall be liable to retire by rotation and shall	The office of the Director shall be liable to retire by rotation and shall be	The office of the Director shall not be liable to retire by rotation and	The office of the Director shall not be liable to retire by rotation and shall be



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



		for a period of Five consecutive years with effect from September 16, 2026, till September 15, 2031.	be for a period of Five consecutive years with effect from September 16, 2026, till September 15, 2031.	for a period of Five consecutive years with effect from September 16, 2026, till September 15, 2031.	shall be for a period of two consecutive years with effect from October 01, 2026, to September 30, 2028.	for a period of two consecutive years with effect from October 01, 2026, to September 30, 2028..
		The approval of the Shareholders has been accorded in this regard in terms of applicable regulatory provisions.	The approval of the Shareholders has been accorded in this regard in terms of applicable regulatory provisions.	The approval of the Shareholders has been accorded in this regard in terms of applicable regulatory provisions.	The approval of the Shareholders has been accorded in this regard in terms of applicable regulatory provisions.	The approval of the Shareholders has been accorded in this regard in terms of applicable regulatory provisions.
4.	Brief Profile	She is a visionary entrepreneur with extensive experience in manufacturing, lifestyle, and international trade.	He is a visionary business leader with extensive experience and deep-rooted expertise in the industry. As a	He is a veteran leader and seasoned industrialist with extensive experience spanning several decades. As a	He has completed his Bachelor of Science in biology, with good knowledge of Information Technology (IT) and finance. His	He is a distinguished professional with a robust background in commerce and software technology. He has completed his



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



		As a core founding promoter, she has played a key role in strategic planning, business development, global export operations, and supply chain management. She also possesses expertise in corporate administration, product development, and sustainable upcycling initiatives. Her leadership and industry experience have contributed significantly to the Company's operational growth	founding pillar of the Company, he has played a key role in shaping its strategic vision, business expansion, and operational excellence. With his strong understanding of market dynamics, business development, and corporate leadership, he has successfully guided the Company through key growth milestones. His strategic foresight and leadership	founding pillar of the Company, he has played a key role in shaping its vision, long-term strategy, and financial discipline. With expertise in financial management, corporate governance, fiscal planning, and industry operations, he has guided the Company through various phases of growth and expansion. His strong administrative acumen, leadership, and industry insights have contributed significantly to the Company's financial health and	experience and practice will be an asset for the company in the fields of IT and finance. The independency of the director gives a faithful and fair disclosures of the event in the company and so his inclusion in the Board will bring an advantage to the company and the investors attached with it.	Bachelor of Commerce and Diploma in Software Technology from National Institute of Information Technology (NIIT). He demonstrates his exceptional expertise in bringing a wealth of experience to the board in both business management and technology innovation. Also, he has experience of more than 8 years in Handicraft industry.
--	--	---	---	---	--	--



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



		and global market expansion.	have contributed significantly to strengthening the Company's market presence and ensuring its long-term growth.	sustainable development.		
5.	Disclosure of relationship between Directors	Ms. Priti Lohiya has no other relationship with the Company or with managerial personnel, except Ms. Ritesh Lohiya (spouse) and Mr. Goverdhan Das Lohiya (Father-in-Law).	Mr. Ritesh Lohiya has no other relationship with the Company or with the managerial personnel, except Mr. Goverdhan Das Lohiya (father) and Ms. Priti Lohiya (spouse).	Mr. Goverdhan Das Lohiya has no other relationship with the Company or with the managerial personnel, except Mr. Ritesh Lohiya (Son) and Ms. Priti Lohiya (Daughter-in-law).	Not related to any Director of the Company.	Not related to any Director of the Company.