



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 30, 2024

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: Appointment of Independent Directors

In continuation to our letter dated September 30, 2024 enclosing the proceedings of the 7th Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at 10:30 am through Video Conferencing (VC) / Other Audio Visual Means (OAVM) 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 appointment of Mr. Yogendra Chhangani (DIN:06424580) and Mr. Sanjay Kumar (DIN: 06523237) as an Independent Director of the Company for a term of 2 consecutive years with effect from October 01, 2024.

Further, in accordance with the circular nos. LIST/COMP/II/2018-19 and NSE/CML/2018/24 dated 20th June, 2018 issued by BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), respectively, Mr. Yogendra Chhangani (DIN:06424580) and Mr. Sanjay Kumar (DIN: 06523237) are not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.





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Further, the detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-A**.

Kindly take the same on your record.

Thanking you.

For PRITI INTERNATIONAL LIMITED

RASHI SHRIMAL

Company Secretary & Compliance officer

Membership No.: A60070





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ANNEXURE – A

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	
		Yogendra Chhangani (DIN:06424580)	Sanjay Kumar (DIN: 06523237)
1.	Reason for change	He has been appointed as an Independent Director in the category of Non-Executive Director on the Board of the Company.	He has been appointed as an Independent Director in the category of Non-Executive Director on the Board of the Company.
2.	Date of appointment	October 01, 2024	October 01, 2024
3.	Terms of appointment	<p>The office of the Director shall not be liable to retire by rotation and shall be for a period of two consecutive years with effect from October 01, 2024.</p> <p>The approval of the Shareholders has been accorded in this regard in terms of applicable regulatory provisions.</p>	<p>The office of the Director shall not be liable to retire by rotation and shall be for a period of two consecutive years with effect from October 01, 2024.</p> <p>The approval of the Shareholders has been accorded in this regard in terms of applicable regulatory provisions.</p>
4.	Brief Profile	He has completed his Bachelor of Science in biology, with good knowledge of Information	He is a distinguished professional with a robust background in commerce and



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		Technology (IT) and finance. His 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.	software technology. He has completed his 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.
5.	Disclosure of relationship between Directors	Not related to any Director of the Company.	Not related to any Director of the Company.