

Date: 15th December, 2018

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kundra Complex
Bandra (E), Mumbai, Maharashtra - 400 051

Sub.: Update on Announcement of Information considered material in compliance with Regulation 30 and Para A of Schedule III of LODR, 2015

Dear Sirs,

This is inform you that the Board of Directors of the company in their meeting held on December 3rd, 2018 at the Registered Office of the Company, on recommendation of Audit Committee, has appointed Ms. Khushboo Sikhwal, Chartered Accountant form Jodhpur as Internal Auditor of the Company for the Purpose of Conducting Internal Audit and to report thereon for FY 2018-19 to FY 2020-21.

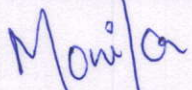
Following is the details of the aforementioned Appointment:

1. Date of Appointment: December 3rd, 2018
2. Term of Appointment: For FY 2018-19 till 2020-21
3. Brief Profile and Consent: Enclosed herewith.

Thanking you,

Yours Faithfully

For PRITI INTERNATIONAL LIMITED


Monika Gandhi
Compliance Officer



KHUSHBOO SIKHWAL

(PROPRIETOR)
C.A., B.COM



SIKHWAL AND COMPANY

(CHARTERED ACCOUNTANT)
Near SLBS College , Shakti Nagar, Gali
No 6. Paota C Road, Jodhpur-342001
Tel. NO.-(M)-7062793111
Mail Id : khushboosikhwil.ca@gmail.com

Brief Profile

- | | | |
|----|-----------------|--|
| 1 | Name | MS KHUSHBOO SIKHWAL |
| 2. | Occupation | Chartered Accountant |
| 3. | Firm Details | Sikhwil and Company (Chartered Accountants) |
| 4. | Address | Near SLBS College , Shakti Nagar,
Gali No 6. Paota C Road, Jodhpur-342001 |
| 5. | Contact | +91-7062793111 |
| 6. | Email | khushboosikhwil.ca@gmail.com |
| 7. | Work Experience | Practicing Chartered Accountant since May 2015
Having keen proficiency on following subjects: <ul style="list-style-type: none">• Accounting, Financial Reporting, Preparation of Financial Statement• Taxation including Income tax returns, TDS return• Tax Audit & Statutory Audits of company• Internal Audits u/s 138 of Companies act,2013• Review of internal control measures and evaluation of accounting procedures under internal audit.• Tax Audit of firm, individual, HUF• Finance relating to Housing Loan & Project Loan• Subsidy & grants related like NABARD, SFAC, MOFPI, NHM, NHB• Export Import work• Communication with government department like DGFT. |



KHUSHBOO SIKHWAL
Chartered Accountant
Membership No.: 429815

KHUSHBOO SIKHWAL

(PROPRIETOR)
C.A., B.COM



SIKHWAL AND COMPANY

(CHARTERED ACCOUNTANT)

Near SLBS College, Shakti Nagar, Gali

No 6. Paota C Road, Jodhpur-342001

Tel. NO.-(M)-7062793111

Mail Id : khushboosikhw.ca@gmail.com

Date: 03/12/2018

To

The Board of Director

PRITI INTERNATIONAL LIMITED

PLOT NO. F-43, BASNI IST PHASE,

JODHPUR, RAJASTHAN- 342005 INDIA

CIN: U36994RJ2017PLC058454

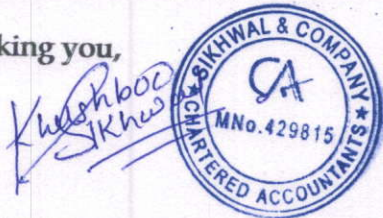
Sub: Consent to act as Internal Auditor of the Company

Dear Sir,

This is with reference to your letter dated 03/12/2018 regarding my proposed appointment as Internal Auditor of the Company under Section 138 of the Companies Act, 2013 for FY 2018-19 to FY 2020-21. I thankfully consent and accept the same.

I further assure you my best professional services at all times.

Thanking you,



KHUSHBOO SIKHWAL

Chartered Accountant

Membership No.: 429815

KHUSHBOO SIKHWAL

(PROPRIETOR)
C.A., B.COM



SIKHWAL AND COMPANY

(CHARTERED ACCOUNTANT)

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No 6. Paota C Road, Jodhpur-342001

Tel. NO.-(M)-7062793111

Mail Id : khushboosikhwala@gmail.com

DECLARATION OF ELIGIBILITY

[Pursuant to the provisions of Section 138 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014]

Date: 24/11/2018

To
The Board of Director
PRITI INTERNATIONAL LIMITED
1631
PLOT NO.F-43, BASNI IST PHASE,
JODHPUR, RAJASTHAN- 342005 INDIA
CIN: U36994RJ2017PLC058454

Dear Sirs,

In connection with Proposed appointment as Internal Auditor of your Company PRITI INTERNATIONAL LIMITED ("the Company") in accordance with the provisions of the Companies Act, 2013 (the Act) and rules and regulations made there under, I, KHUSHBOO SIKHWAL, am pleased to confirm that:

- 1) I am Practicing Chartered Accountant registered as Member of Institute of Chartered Accountants of India, having Membership No. 429815.
- 2) I am eligible for appointment and possessing the Qualification necessarily required to be appointed as per section 138 of companies act and rules and regulations made there under.

Thanking You,
Yours Faithfully,

Khushboo Sikkwal



KHUSHBOO SIKHWAL
Chartered Accountant
Membership No.: 429815