



# PRITIKA AUTO INDUSTRIES LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: 30<sup>th</sup> September, 2020

To  
Department of Corporate Service  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

To  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Calcutta – 700 001.

**BSE Scrip Code: 539359**

**CSE Scrip Code: 18096**

Dear Sir,

**Sub: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Appointment/Reappointment of Directors**

At the 40<sup>th</sup> Annual General Meeting of Pritika Auto Industries Limited held on Tuesday, the 29<sup>th</sup> September, 2020 at 10.00 A.M. at Registered Office of the company situated at Plot No. C-94, Phase – VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab – 160055

- i) The members by passing Ordinary Resolution have reappointed Mr. Raminder Singh Nibber (DIN:00239117), who was retiring by rotation, as director liable to retire by rotation.
- ii) The members pursuant to the provisions of Sections 149, 152, 161 of the Companies Act, 2013, read with Schedule IV to the Companies Act, 2013 by passing Ordinary Resolution has approved appointment of Mr. Subramaniam Bala (DIN:00461697) as Independent Director w.e.f. 29/8/2020 for a period of one year.

Further, pursuant to the Regulation 30 of Listing Regulations and Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 the details pertaining to above said appointment is as under:

		<b>Mr. Subramaniam Bala</b>	<b>Mr. Raminder Singh Nibber</b>
1.	<b>Reason for change/appointment</b>	Appointment as Director in the category of Independent Director.	Reappointment of director retiring by rotation and offering for reappointment
2.	<b>Date Appointment of</b>	29 <sup>th</sup> August, 2020	29 <sup>th</sup> September, 2020



3.	<b>Brief Profile</b>	Mr. Subramaniyam Bala aged 69 years is a diploma holder with extensive technical experience in the field of foundry development. He has 44 years of experience in development of castings, patterns and establishment of foundries. He started his career as an inspector for castings and patterns and with his hard work and capability rose to the position of Head of Foundry development and Director Technical. He is presently working as a Foundry Consultant.	Mr. Raminder Singh Nibber is a Mechanical Engineer. He has more than 54 years of experience in the industry. He is the founder of the group and is serving as the Chairman of the company. He has extensive knowledge of company's operations. He has been awarded Udyog Patra for Self Made Industrialists by the Institute of Trade and Industrial Development.
4.	<b>Relation between Directors inter-se</b>	Mr. Subramaniyam Bala is not related to any director or KMP of the company	Mr. Raminder Singh Nibber is father of Mr. Harpreet Singh Nibber, managing Director of the company

We request you to kindly take it on your record.

Thanking you

Yours faithfully

**For Pritika Auto Industries Limited**



**C B Gupta**  
**Company Secretary & Compliance Officer**

