



# PRITIKA AUTO INDUSTRIES LTD

Regd. Office: Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (MOHALI)–160 055  
CIN : L45208PB1980PLC046738 Tel. : 0172-5008900, 5008901

Date: 23<sup>rd</sup> April, 2024

To Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai - 400 051.	To Department of Corporate Service BSE Limited, P.J.Towers, Dalal Street, Mumbai --400 001
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**NSE Symbol: PRITKAUTO**

**BSE Scrip Code: 539359**

Dear Sir/ Madam,

**Sub: Intimation for Appointment of Directors under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e 'Listing Regulations'**

We wish to inform you that on the basis of recommendation of Nomination & Remuneration Committee and subject to the approval of the members of the company, the Board of Directors of the Company in their meeting held on 23<sup>rd</sup> April, 2024 has appointed:

- i) Mrs. Kritika Goyal (DIN: 10594051), as an Additional Director in the capacity of Independent Director of the company for a period of three years w.e.f. 23/04/2024.
- ii) Mr. Narinder Kumar Tyagi (DIN: 00483827), CFO of the company as an Additional Director w.e.f. 23/04/2024.

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:

1.	Name of appointee	Mrs. Kritika Goyal	Mr. Narinder Kumar Tyagi
2.	Reason for change	Appointed as an Additional Director under category of Independent Director	Appointed as an Additional Director
3.	Date of Appointment	23/04/2024	23/04/2024
4.	Brief Profile	Mrs. Kritika Goyal (DIN:10594051) aged 28 years is Qualified Company Secretary with LL.B. She is working as Company Secretary with Ducturus Advisory Services Pvt. Ltd. She has more than two years' experience in	Mr. Narinder Kumar Tyagi, aged 61 years is a qualified Chartered Accountant with 33 years' experience in the listed and unlisted companies. He has varied experience in the field of Accounts, Finance, Taxation and Commercial matters. He is working as CFO of the Company.





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		Corporate Sector. She has experience in dealing with Corporate Compliances and procedures.	
5.	<b>Relation between Directors inter-se</b>	Mrs. Kritika Goyal is not related to any director or KMP of the company	Mr. Narinder Kumar Tyagi is CFO of the company and is not related to any director or KMP of the company

Kindly take the above on record.

Thanking you.

Yours faithfully  
For Pritika Auto Industries Ltd.

Harpreet Singh Nibber  
Managing Director  
DIN:00239042

Encl. a.a

c.c

The Calcutta Stock Exchange Limited,  
7, Lyons Range  
Calcutta- 700 001

