



# 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, 2022

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

To  
The Department of Corporate Services  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai-400051

**NSE Symbol: PRITKAUTO**

**BSE Scrip Code: 539359**

Dear Sir/Madam,

**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 of Independent Director**

At the 42<sup>nd</sup> Annual General Meeting of Pritika Auto Industries Limited held on Thursday, the 29<sup>th</sup> September, 2022 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, 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 Special Resolution has approved reappointment of Mr. Yudhisthir Lal Madan (DIN: 05123237) as Independent Director w.e.f. 1/08/2022 for a period of three years.

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**

c.c

**CSE Scrip Code: 18096**

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