



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

31st July, 2025

Listing Compliance Department
National Stock Exchange of India
Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code : 539359

Symbol: PRITKAUTO

Dear Sir/Madam,

Subject: Completion of tenure of an Independent Director and consequent cessation of his being member of the Board of Directors

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Yudhisthir Lal Madan (DIN: 05123237) has ceased to be a non-executive Independent Director on the Board of Directors of the Company with effect from close of Business hours on 31st July, 2025 on completion of his second consecutive term as an Independent Director.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/P/2024/185 dated December 31, 2024 are enclosed herewith as 'Annexure A'.

Kindly take the above on record.

Thanking you

Yours Faithfully,
For Pritika Auto Industries Limited
Chander Bhan
Gupta
C B Gupta
Company Secretary

Digitally signed by Chander Bhan
Gupta
Date: 2025.07.31 17:31:13 +05'30'

Encl.: a/a

CC:
The Calcutta Stock Exchange Limited,
7, Lyons Range, Calcutta- 700 001
CSE Scrip Code: 18096





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Annexure A

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S. No.	Particulars	Details
1	Name	Mr. Yudhisthir Lal Madan
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3	Date of appointment / cessation (as applicable) & term of appointment/reappointment	Close of Business hours on 31 st July, 2025
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Chander
Bhan Gupta

Digitally signed by
Chander Bhan Gupta
Date: 2025.07.31
17:31:29 +05'30'

