



# 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: 24<sup>th</sup> June, 2025

To Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla 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: PRITIKAUTO**

**BSE Scrip Code: 539359**

Dear Sir/ Madam,

**Sub: Outcome of the Meeting of Board of Directors held on 24<sup>th</sup> June, 2025**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held on today, i.e. Tuesday, the 24<sup>th</sup> June, 2025 **inter alia**, has approved the following items:

1. On the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders in the forthcoming Annual General Meeting, appointed Mr. Bishwanath Choudhary holding DIN: 02313294, as an Additional Director in the category of Independent Director of the company for a period of five years w.e.f. 24/06/2025.
2. Approved appointment of Mr. Narinder Kumar Tyagi, director who is retiring by rotation at the forthcoming Annual General Meeting.

The information required pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of appointment of Mr. Bishwanath Choudhary and Mr. Narinder Kumar Tyagi, directors is attached as 'Annexure-A'.

We hereby confirm that Mr. Bishwanath Choudhary and Mr Narinder Kumar Tyagi, appointed as Independent Director and Director respectively are not debarred from holding office of Independent Director and director by virtue of any SEBI order or any such other authority.

3. Reconstituted the following Committees of the Board of Directors as under:

## **Audit Committee**

<b>Name of Director</b>	<b>Category</b>
Mr.Bishwanath Choudhary	Non Executive -Independent Director, Chairman
Mr. Aman Tandon	Non Executive- Independent Director, Member
Mrs. Kritika Goyal	Non Executive -Independent Director, Member
Mr. Harpreet Singh Nibber	Executive – Non Independent Director, Member



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Website :[www.pritikaautoindustries.com](http://www.pritikaautoindustries.com),



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## Nomination & Remuneration Committee

Name of Director	Category
Mr.Bishwanath Choudhary	Non Executive -Independent Director, Chairman
Mr. Aman Tandon	Non Executive- Independent Director, Member
Mrs. Kritika Goyal	Non Executive -Independent Director, Member
Mr. Harpreet Singh Nibber	Executive – Non Independent Director, Member

Please find attached herewith the following:

1. The information required pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of appointment/ reappointment of Directors- 'Annexure-A'.

The above Outcome is also available on the company's website:

[www.pritikaautoindustries.com](http://www.pritikaautoindustries.com)

We further inform that the Board Meeting was commenced at 10:45 a.m. today and concluded at 11:15 a.m. today.

Kindly take the above on record.

Thanking you.

Yours faithfully

For Pritika Auto Industries Ltd.

C B Gupta  
Company Secretary & Compliance Officer

Encl. a.a

c.c

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

**CSE Scrip Code: 18096**





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## ‘ANNEXURE- A’

The details pursuant to the Regulation 30 of Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to the appointment of Mr. Bishwanath Choudhary, Independent Director and Mr. Narinder Kumar Tyagi, Director who is retiring by rotation at the forthcoming AGM, is as under:

Sr. No.	Particulars	Mr. Bishwanath Choudhary	Mr. Narinder Kumar Tyagi
1.	<b>Reason for change</b>	Appointment as additional director in the category of <b>Independent Director</b> for the term of five years.	Appointment of director who is retiring by rotation in the forthcoming AGM
2.	<b>Date of Appointment</b>	With effect from 24/06/2025	With effect from the forthcoming AGM
3.	<b>Brief Profile</b>	<p>Mr. Bishwanath Choudhary (DIN:02313294) aged around 70 years is Fellow member of Institute of Company Secretaries of India, Institute of Cost Accountants of India and is MBA. He is registered as Insolvency Professional and Valuer with Insolvency &amp; Bankruptcy Board of India.</p> <p>He has about 47 years of experience in Finance and Corporate matters in Steel and Infrastructure Industry and at present working as Freelance Consultant.</p>	<p>Mr. Narinder Kumar Tyagi, Director aged 61 years is a qualified Chartered Accountant with 34 years' experience in the listed and unlisted companies. He has varied experience in the field of Accounts, Finance, Taxation and Commercial matters. He is also CFO of the Company.</p>
4.	<b>Relation between Directors inter-se</b>	Mr. Bishwanath Choudhary is not related to any other Director and Key Managerial Personnel of the Company.	Mr. Narinder Kumar Tyagi is not related to any director or KMP of the company
5.	<b>Confirmation required as per NSE Circular no. NSE/CML/2018/24 dated June 20, 2028</b>	Mr. Bishwanath Choudhary is not debarred from holding office of Independent Director by virtue of any SEBI order or any such other authority	Mr. Narinder Kumar Tyagi is not debarred from holding office of Director by virtue of any SEBI order or any other authority



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