



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: 23rd 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 Chairman under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. 'Listing Regulations'

We wish to inform you the Board of Directors of the Company in their meeting held on 23rd April, 2024 has appointed Mr. Harpreet Singh Nibber (DIN: 00239042), Managing Director as Chairman of the Company w.e.f. 23/04/2024.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular dated September 9, 2015) are as under:

1.	Name of appointee	Mr. Harpreet Singh Nibber
2.	Reason for change	On the death of Mr. Raminder Singh Nibber, Chairman of the Company, the Board has appointed Mr. Harpreet Singh Nibber, Managing Director as Chairman of the Company.
3.	Date of Appointment	23/04/2024
4.	Brief Profile	Mr. Harpreet Singh Nibber aged 52 years, is a graduate in Mechanical Engineering having more than 28 years of experience in the industry. He has completed his B. Tech in 1994 and joined a leading Tractor Manufacturer of India in their manufacturing Engineering Department for two years and gained experience in field of Manufacturing & CNC Machining. In 1996, he joined the family business of Pritika Group. He is a trained professional for Production Management & Business Planning Programs at AOTS, OSAKA, Japan and has participated in Management programs for Entrepreneurs by Nadathur S. Raghavan Center for Entrepreneurial Learning (NSRCEL), Bangalore in January 2009. He is currently Managing Director of the company.





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5.	Relation between Directors inter-se	Mr. Harpreet Singh Nibber is not related to any director or KMP of the company.
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Kindly take the above on record.
Thanking you.
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

CSE Scrip Code: 18096

