



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: Outcome of the Meeting of Board of Directors held on 23rd April, 2024

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, 23rd April, 2024 inter alia, has approved the following items:

1. Expressed deep condolences at the untimely and sad demise of Mr. Raminder Singh Nibber, Chairman of the company.
2. Appointed Mr. Harpreet Singh Nibber, Managing Director as Chairman of the Company. 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 attached '**Annexure A**'.
3. On the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders in the General Meeting, appointed 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.

The details pertaining to appointment of Mrs. Kritika Goyal, Additional Director pursuant to the Regulation 30 of Listing Regulations and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as '**Annexure B**'.

4. On the recommendation of Nomination and Remuneration Committee, appointed Mr. Narinder Kumar Tyagi (DIN: 00483827), CFO of the company as an Additional Director w.e.f. 23/04/2024.

The details pertaining to appointment of Mr. Narinder Kumar Tyagi, Additional Director pursuant to the Regulation 30 of Listing Regulations and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as '**Annexure B**'.





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

Audit Committee

Name of Director	Category
Mr. Yudhisthir Lal Madan	Non Executive -Independent Director, Member
Mr. AmanTandon	Non Executive- Independent Director, Member
Mrs. Kritika Goyal	Non Executive -Independent Director, Member
Mr. Harpreet Singh Nibber	Executive –Non Independent Director, Member

Nomination & Remuneration Committee

Name of Director	Category
Mr. Yudhisthir Lal Madan	Non Executive -Independent Director, Member
Mr. AmanTandon	Non Executive- Independent Director, Member
Mrs. Kritika Goyal	Non Executive -Independent Director, Member
Mr. Harpreet Singh Nibber	Executive – Non Independent Director, Member

Stakeholders Relationship Committee

Name of Director	Category
Mrs. Kritika Goyal	Non Executive -Independent Director, Member
Mr. Harpreet Singh Nibber	Executive-Non Independent Director, Member
Mr. Ajay Kumar	Executive –Non Independent Director, Member

Corporate Social Responsibility Committee

Name of Director	Category
Mr. Harpreet Singh Nibber	Executive – Non Independent Director, Member
Mr. Ajay Kumar	Executive-Non Independent Director, Member
Mrs. Kritika Goyal	Non Executive- Independent Director, Member





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We further inform that the Board Meeting commenced at 11.30 a.m. today and concluded at 12: 15 p.m.

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

CSE Scrip Code: 18096





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ANNEXURE –A

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.
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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ANNEXURE-B

Details pursuant to the Regulation 30 of Listing Regulations and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 pertaining to appointment of Directors 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 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 Corporate Sector. She has experience in dealing with Corporate Compliances and procedures.	Mr. Narinder Kumar Tyagi 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.
5.	Relation between Directors inter-se	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

