



PRITIKA AUTO INDUSTRIES LTD.

(Formerly known as Shivkrupa Machineries and Engineering Services Limited)

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

Date: 27th September, 2018

Website : www.pritikaautoindustries.com

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

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

BSE Scrip Code: 539359

CSE Scrip Code: 18096

Dear Sir,

Sub: Disclosure under Regulation 30(2) – Schedule III – Part A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Intimation of Change in Auditor.

We hereby inform you that the shareholders of the company in their 38th Annual General Meeting held on Thursday, 27th September, 2018 have appointed M/s. Sunil Kumar Gupta & Co., Chartered Accountants (Firm Registration No: 003645N) as Statutory Auditors of the Company for a period of five years i.e. from the conclusion of 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting to be held for the FY 2022-23 of the company. M/s. Sunil Kumar Gupta & Co., Chartered Accountants have been appointed as Statutory Auditors in place of M/s. Koshal & Associates, Chartered Accountants (Firm Registration No. : 121233W) Statutory Auditors of the company who have shown their unwillingness to continue and hold office of Statutory Auditors and have resigned from the conclusion of the 38th Annual General Meeting .

M/s Sunil Kumar Gupta & Co., Chartered Accountants having its Head Office at Rohtak (Haryana) and branch office in Delhi is a Partnership firm established in 1987. The Firm is Peer reviewed by Peer Review Board of ICAI. All the three partners of the firm are very senior and have vast experience. The firm has 10 persons on its roll which includes Audit staff and other professionals. The Firm is empanelled with CAG and Banks. The Firm has vast experience in the area of Audit & Taxation of listed and unlisted companies, Government Companies and banks. The firm has been presently conducting concurrent audit of various bank branches.

We request you to kindly take the above on your record.

Thanking you

Yours faithfully

For Pritika Auto Industries Limited

Vedant Bhatt

Company Secretary & Compliance Officer

