



PRITIKA AUTO INDUSTRIES LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

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Website : www.pritikaautoindustries.com

Date: 29th August, 2020

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
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BSE Scrip Code: 539359

CSE Scrip Code: 18096

Dear Sir/ Madam,

Sub: Intimation for Appointment of Director under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e 'Listing Regulations'

We wish to inform you that on the basis of recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company in their meeting held on 29th August, 2020 has appointed Mr. Subramaniyam Bala as an Additional Director in the category of Independent Director w.e.f.29/8/2020. The Board has also recommended reappointment of Mr. Raminder Singh Nibber, who retires by rotation and offers himself for reappointment.

Further, pursuant to the Regulation 30 of Listing Regulations and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 the details pertaining to above said appointment is as under:

		Mr. Subramaniyam Bala	Mr. Raminder Singh Nibber
1.	Reason change for	Appointment as an Additional Director in the category of Independent Director.	Reappointment of director retiring by rotation and offering for reappointment
2.	Date Appointment of	29 th August, 2020	Reappointment in AGM to be held on 29 th September, 2020
3.	Brief Profile	Mr. Subramaniyam Bala aged 69 years is a diploma holder with extensive technical experience in the field of foundry development. He has 44 years of experience in development of castings, patterns and establishment of foundries. He started his	Mr. Raminder Singh Nibber is a Mechanical Engineer. He has more than 54 years of experience in the industry. He is the founder of the group and is serving as the Chairman of the company. He has extensive knowledge of company's operations. He has been awarded Udyog Patra for Self

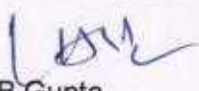


		career as an inspector for castings and patterns and with his hard work and capability rose to the position of Head of Foundry development and Director Technical. He is presently working as a Foundry Consultant.	Made Industrialists by the Institute of Trade and Industrial Development.
4.	Relation between Directors inter-se	Mr. Subramaniyam Bala is not related to any director or KMP of the company	Mr. Raminder Singh Nibber is father of Mr. Harpreet Singh Nibber, managing Director of the company

Kindly take the above on record.

Thanking you.

Yours faithfully
For Pritika Auto Industries Ltd.


C B Gupta
Company Secretary & Compliance Officer

