



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@pratikaautoindustries.com, compliance@pratikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: 22nd May, 2019

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| 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 Chief Financial Officer and Company Secretary & Compliance Officer 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 22nd May, 2019 has appointed Mr. Narinder Kumar Tyagi as Chief Financial Officer and Mr. Chander Bhan Gupta as Company Secretary & Compliance Officer of the Company w.e.f. 22nd May, 2019.

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 are as under:

| | | Mr. Narinder Kumar Tyagi, as Chief Financial Officer | Mr. Chander Bhan Gupta, as Company Secretary & Compliance Officer |
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| 1. | Reason for change | Appointment as Chief Financial Officer in place of Mr. Ramesh Chander Saini, who has resigned from the post of Chief Financial Officer, upon his retirement | Appointment as Company Secretary & Compliance Officer in place of Mr. Vedant Bhatt who has resigned from the post of Company Secretary of the company. |
| 2. | Date of Appointment | 22 nd May, 2019 | 22 nd May, 2019 |




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| 3. | Brief Profile | Mr. Narinder Kumar Tyagi is a qualified Chartered Accountant with 28 years experience in the listed and unlisted companies. He has varied experience in the field of Accounts, Finance, Taxation and Commercial matters. He was working as Vice President, Finance & Accounts with Pritika Autocast Ltd., which has been amalgamated with the company. | Mr Chander Bhan Gupta is a qualified Company Secretary with LL.B and has more than 30 years experience as Company Secretary in listed and unlisted companies. He was working as Company Secretary with Pritika Autocast Ltd., which has been amalgamated with the company. He has been associated with the group for the last seven years. |
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None of the above appointee is related to any director.

Kindly take the above on record.
Thanking you.

Yours faithfully
For Pritika Auto Industries Ltd.


Harpreet Singh Nibber
Managing Director

