



PRITIKA AUTO INDUSTRIES LTD.

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

Website : www.pritikaautoindustries.com

Date: 11th February, 2021

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 and subject to the approval of the members of the company, the Board of Directors of the Company in their meeting held on 11th February, 2021 has reappointed Mrs. Neha as an Independent Director for the second term of three years w.e.f.24/4/2021.

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:

1.	Name of appointee	Mrs Neha
2.	Reason for change	Reappointed as an Independent Director for the second term of three years
3.	Date of Appointment	24/4/2021
4.	Brief Profile	Mrs Neha (DIN:08109734) is holding Masters Degree in Law (LL.M) and an advocate doing practice in the High Court of Punjab & Haryana at Chandigarh. As advocate, she has experience of 13 years.
5.	Relation between Directors inter-se	Mrs. Neha is not related to any director or KMP 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

