



# 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: 7<sup>th</sup> May, 2022

To Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla 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**

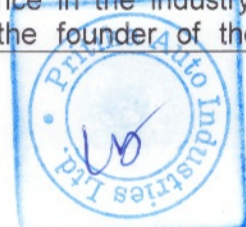
Dear Sir/ Madam,

**Sub: 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 7<sup>th</sup> May, 2022 has reappointed Mr. Yudhisthir Lal Madan (DIN:05123237), as an Independent Director of the company for the second term for a period of three years w.e.f. 1/08/2022. The Board has also recommended reappointment of Mr. Raminder Singh Nibber, who retires by rotation at the forthcoming Annual General Meeting and offers himself for reappointment.

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

1.	<b>Name appointee of</b>	Mr. Yudhisthir Lal Madan	Mr. Raminder Singh Nibber
2.	<b>Reason change for</b>	Reappointed as an Independent Director for the second term of three years	Reappointment of director retiring by rotation and offering for reappointment
3.	<b>Date of Appointment</b>	1/08/2022	Reappointment in the forthcoming AGM
4.	<b>Brief Profile</b>	Mr. Madan is a retired General Manager from Canara Bank with more than 38 years of rich and varied experience. He has expertise in Corporate	Mr. Raminder Singh Nibber is a Mechanical Engineer. He has about 59 years of experience in the industry. He is the founder of the



		Financing. He has very good understanding of external and domestic economic scenario, business environment and of factors affecting various business segments. He is good administrator and executor of plans of action to achieve results in appropriate time frame.	group and is serving as the Chairman of the company. He has extensive knowledge of company's operations. He had been Chairman of CII Mohali Zone. He is member of Mohali Industries Association.
5.	<b>Relation between Directors inter-se</b>	Mr. Yudhisthir Lal Madan 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



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The Calcutta Stock Exchange Limited,  
7, Lyons Range  
Calcutta- 700 001

**CSE Scrip Code: 18096**