



PRITIKA AUTO INDUSTRIES LTD

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

CIN : L45208PB1980PLC046738 Tel. : 0172-5008900, 5008901

Date: 8th August, 2026

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: PRITIKAUTO

BSE Scrip Code: 539359

Dear Sir/ Madam,

Sub: Intimation of Re-appointment of Internal Auditor and Cost Auditor of the company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the Board of Directors of the Company at its meeting held today i.e. 08th August, 2026 and on the recommendation of Audit Committee, considered and approved:

1. The reappointment of M/s A.K Sood & Associates, Chartered Accountants (FRN 000072N), as an Internal Auditor of the Company for the financial year 2026-27
2. The appointment of M/s Verma Khushwinder & Co., Cost Accountants (FRN 000469), as Cost Auditor of the company for the Financial Year 2026-27.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are mentioned below as **Annexure I and II**.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

For Pritika Auto Industries Limited,

C B Gupta
Company Secretary and Compliance Officer

Encl: As above



Email : info@pritiautoindustries.com, compliance@pritikaautoindustries.com

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Annexure I

Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 pertaining to reappointment of M/s A. K Sood & Associates, Chartered Accountants as Internal Auditor

S. No	Disclosure requirements	Details	
1	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Reappointment of M/s A. K. Sood & Associates, Chartered Accountants (FRN 000072N), as Internal Auditor of the Company for the financial year 2026-27.	
2	Date of Appointment/ re- appointment / cessation (as applicable) term of appointment/ re- appointment.	Date of re-appointment : 08 th August, 2026 M/s A. K. Sood & Associates, Chartered Accountants (FRN 000072N), are re-appointed as Internal Auditor of the Company for the financial year 2026-27.	
3	Brief Profile (In case of Re-Appointment)	Name of the firm	A.K. Sood & Associates, Chartered Accountants
		Address of its Head Office	SCO 126-127, (2nd Floor), Sector 8-C, Chandigarh - 160009 Mob: 9814017379 E-mail:aksood_53@hotmail.com
		Registration No of the firm with I.C.A.I.	000072N
		Peer Reviewed Firm	Yes, Effective From: 06-08-2024
		Partnership firm or Proprietary concern	Partnership Firm
		Date of formation of firm	21-02-1977
		No. of year of experience in continuous practice of the senior most partner	48 years
		Detail of Members	It's a partnership concern of Full time CA Members with diverse experience
		Ashok Kumar Sood	FCA 080232
		Surendrajit Singh Uppal	FCA 012674
		Subhash Bindlish	FCA 081521
		Rajeev Gupta	FCA 090761
		Sonal Bansal	FCA 505437
		Gaurav Sood	FCA 507583
		Detail of Audit work of the firm	Incepted in the year 1977, it is a partnership firm, offering rich & varied works in the field of Auditing, Taxation, Project Consultancy, Financing etc. The Firm is under the able leadership of industry experts and marked its presence in the field of legal, management and accounting.
4	Disclosure of relationship between directors (In case of Appointment)	M/s. A.K. Sood & Associates, Chartered Accountants (FRN 000072N), the Internal Auditor is not related to any of the Directors of the Company.	



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Annexure-II

Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated January 30, 2026 pertaining to re-appointment of M/s Verma Khushwinder & Co., Cost Accountants (FRN 000469) as Cost Auditors

S. No	Disclosure requirements	Details
1	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Re-appointment of M/s Verma Khushwinder & Co. Cost Accountants (FRN 000469), as Cost Auditor of the Company for the financial year 2026-27.
2	Date of Appointment/re-Appointment / cessation (as applicable)&term of appointment/ re-appointment.	Date of re-appointment : 08 th August, 2026 M/s Verma Khushwinder & Co., Cost Accountants (FRN 000469) are re-appointed as Cost Auditor of the Company for the financial year 2026-27.
3	Brief Profile (In case of Appointment)	Firm Registration Number : FRN 000469 Partners Details: Name and qualification of Partners: - Khushwinder Verma, B.COM., FCMA Practice from August, 1993. - Meenu Verma, BA, FCMA practice from February, 2009. - Nishi Gupta, ACMA practice from June, 2011. Experience of Partners : More than 33 Years Type of Services 1. Cost audit 2. Maintenance of Costing records 3. System installation, Costing & MIS, 4. Internal Audit 5. Stock Audit 6. GST Audit 7. Cost Compliance Report. Territories Served: 1. Punjab, 2. Chandigarh, Derabassi, Lalru 3. Himachal Pradesh, 4. Uttar Pradesh 5. Jammu & Kathua , 6. Noida, Gurgaon, New Delhi. Type Of Client Industries Textiles (Cotton to Garments), 2. Construction /Road etc, 3. Bulk Drugs/Formulation, 4. Sugar & Distilleries, 5. Industrial Alcohol, 6. Electricity, 7. Foot wears, 8. Soaps & Detergents 9. Chemicals, 10. Engineering Industries (A. Auto Parts, B. Hand Tools etc.), 11.Cycles, 12.Steel Plants, 13. Paper, 14. Steel Tubes and Pipes, 15. Misc.Others.
4	Disclosure of relationship between directors (In case of Appointment)	M/s Verma Khushwinder & Co. Cost Accountants (FRN 000469), the Cost Auditor is not related to any of the Directors of the Company.



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