



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: 30th September, 2026

To

Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	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: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Re-appointment of Directors

We inform you that at the 46th Annual General Meeting of Pritika Auto Industries Limited held on Tuesday, 29th September, 2026 at 11.30 A.M. through Video Conferencing/other Audio Visual Means (VC/OAVM), the Members

1. By passing ordinary resolution have appointed Mr. Ajay Kumar (DIN: 02929113), who was retiring by rotation, as Director.
2. By passing special resolution have reappointed Mr. Aman Tandon (DIN: 02159395), as an Independent Director of the Company for the second consecutive term of five years w.e.f. 08/11/2026.
3. By passing special resolution have reappointed Mrs. Kritika Goyal (DIN: 10594051), as an Independent Director of the Company for the second consecutive term of five years w.e.f. 23/04/2027.

Further, the details pursuant to the Regulation 30 of Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 pertaining to above appointment /reappointment of Directors is attached as **Annexure I**.

We request you to kindly take it on your record.

Thanking you

Yours faithfully

For Pritika Auto Industries Limited

Chander

Bhan Gupta

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Chander Bhan Gupta
Date: 2026.09.30
13:02:48 +05'30'

C B Gupta

Company Secretary & Compliance Officer

Encl. as above



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

Website: www.pritikaautoindustries.com



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Annexure I

S. No.	Particulars	Mr. Ajay Kumar	Mr. Aman Tandon	Mrs. Kritika Goyal
1.	Reason for change	Appointment of director who retires by rotation in the AGM.	Reappointed as an Independent Director for the second consecutive term of five years.	Reappointed as an Independent Director for the second consecutive term of five years.
2.	Date of Appointment	With effect from the date of AGM i.e. 29/09/2026	With effect from 08/11/2026	With effect from 23/04/2027
3.	Brief Profile	Mr. Ajay Kumar aged 52 years, is holding a Bachelor's degree in Engineering (B.E) with M.B.A. He has more than 31 years' experience in industry. He is associated with the group for the last 26 years and is looking after all the functional areas. He has extensive knowledge of company's operations and possesses rich experience and expertise in production & marketing. He is an approved Internal Auditor for ISO.	Mr. Aman Tandon (DIN: 02159395) aged 51 is B.Tech (Aeronautical). He has vast experience of more than 23 years in Industry. He has experience in operational management, corporate strategy, client engagement, capacity building and fiscal paradigms. He is Managing Director of Milestone Gears Limited.	Mrs. Kritika Goyal (DIN: 10594051) aged 30 years is Qualified Company Secretary with LLB. She is working as Company Secretary with Punjab State Container and Warehousing Corporation Ltd. She has more than 4 years' experience in Corporate Sector. She has experience in dealing with Corporate Compliances and procedures.
4.	Relation between Directors inter-se	Mr. Ajay Kumar is not related to any other Director and Key Managerial Personnel of the Company.	Mr. Aman Tandon is not related to any other Director and Key Managerial Personnel of the Company.	Mrs. Kritika Goyal is not related to any other Director and Key Managerial Personnel of the Company.
5.	Confirmation required as per NSE Circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Ajay Kumar is not debarred from holding office of Director by virtue of any SEBI order or any other authority.	Mr. Aman Tandon is not debarred from holding office of Independent Director by virtue of any SEBI order or any other authority.	Mrs. Kritika Goyal is not debarred from holding office of Independent Director by virtue of any SEBI order or any other authority.

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Bhan Gupta

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