



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: PRITKAUTO

BSE Scrip Code: 539359

Dear Sir/ Madam,

Sub: 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 appointment /reappointment of Directors is as under:

We wish to inform you that on the basis of recommendation of Nomination & Remuneration Committee and subject to approval of the members of the company in the forthcoming Annual General Meeting, the Board of Directors of the Company in their meeting held today i.e. 08th August, 2026 has:-

1. Approved appointment of Mr. Ajay Kumar (DIN: 02929113), director retiring by rotation at the forthcoming Annual General Meeting.
2. Reappointed Mr. Aman Tandon holding (DIN: 02159395), as an Independent Director of the Company for the second consecutive term of five years w.e.f. 08/11/2026, subject to approval of Members in the forthcoming Annual General Meeting.
3. Reappointed Mrs. Kritika Goyal holding (DIN: 10594051), as an Independent Director of the Company for the second consecutive term of five years w.e.f. 23/04/2027, subject to approval of Members in the forthcoming Annual General Meeting.

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**.

Kindly take the above on record.

Thanking you

Yours faithfully

For Pritika Auto Industries Ltd.

C B Gupta

Company Secretary & Compliance Officer

Encl. As above



Email : info@pritiautoindustries.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 on retiring by rotation in the forthcoming AGM.	Reappointment as Independent Director for the second consecutive term of five years.	Reappointment as Independent Director for the second consecutive term of five years.
2.	Date of Appointment	With effect from the forthcoming AGM	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.	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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