



PRITIKA ENGINEERING COMPONENTS LIMITED

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

CIN : L28999PB2018PLC047462 Tel. : 0172-5008900, 5008901

Date: June 23, 2025

Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

NSE SYMBOL: PRITIKA

Dear Sir/ Madam,

Sub: Outcome of the Meeting of Board of Directors held on 23rd June, 2025

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held on today, i.e. Monday, the 23rd June, 2025, **inter alia**, has approved the following items:

1. On the recommendation of Audit Committee reappointed M/s. A.K. Sood & Associates, Chartered Accountants (FRN 000072N) as Internal Auditor of the company for the Financial Year 2025-26. Brief Profile of M/s. A.K. Sood & Associates, Chartered Accountants is attached as 'Annexure-A'.
2. On the recommendation of Audit Committee appointed M/s S.K. Sikka & Associates, Company Secretaries as Secretarial Auditors of the company for the term of five years i.e. for the Financial Years 2025-26 to 2029-30, subject to the approval of the members in the forthcoming Annual General Meeting of the Company. Brief Profile of M/s. S.K. Sikka & Associates, Company Secretaries is attached as 'Annexure-B'.
3. On the recommendation of Audit Committee appointed M/s. Verma Khushwinder & Co. Cost Accountants (FRN 000469), Cost Accountants as Cost Auditor of the company for the Financial Year 2025-26. Brief Profile of M/s. Verma Khushwinder & Co. Cost Accountants is attached as 'Annexure-C'.
4. On the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders in the forthcoming Annual General Meeting, approved reappointment of Mr. Harpreet Singh Nibber (DIN:00239042) as Chairman & Managing Director for a period of five years w.e.f. 20/7/2025 and payment of remuneration to him.
5. On the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders in the forthcoming Annual General Meeting, reappointed Mr. Bishwanath Choudhary holding DIN: 02313294, as an Independent Director of the Company for a second term of five years w.e.f. 20/7/2025.



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6. On the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders in the forthcoming Annual General Meeting, reappointed Mrs Neha (DIN:08109734), as an Independent Director of the Company for a second term of five years w.e.f. 20/7/2025.
7. Approved appointment of Mr. Narinder Kumar Tyagi, director retiring by rotation at the forthcoming Annual General Meeting.

The information required pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of appointment/ reappointment of Directors is attached as 'Annexure-D'.

We hereby confirm that none of Mr. Harpreet Singh Nibber, Mr. Narinder Kumar Tyagi, Mr. Bishwanath Choudhary and Mrs. Neha who has been appointed/ reappointed as Managing Director/director is debarred from holding office of Managing Director/director by virtue of any SEBI order or any such other authority.

8. Approved investment of up to USD 1,00,000 in 10,00,000 shares of \$ 0.10 value per share of 'Omnia Engineering Inc.' a company incorporated in the State of Delaware' in USA, in one or more tranches. After investment in the above shares, 'Omnia Engineering Inc.' will become a wholly owned subsidiary of the company.

The disclosure pursuant to Regulation 30 and Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of Investment in Foreign Company is attached as 'Annexure-E'.

Please find attached herewith the following:

1. Brief Profile of M/s. A. K. Sood & Associates, Chartered Accountants reappointed as Internal Auditors of the company- 'Annexure-A'.
2. Brief Profile of M/s S.K. Sikka & Associates, Company Secretaries appointed as Secretarial Auditors of the company- 'Annexure-B'.
3. Brief Profile of M/s.Verma Khushwinder & Co., Cost Accountants appointed as Cost Auditors of the company - 'Annexure-C'.
4. The information required pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of appointment/ reappointment of Directors- 'Annexure-D'.





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5. The disclosure pursuant to Regulation 30 and Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of Investment in Foreign Company - 'Annexure-E'.

We further inform that the Board Meeting was commenced at 12:15 p.m. today and concluded at 1.20 p.m.

Kindly take the above on record.

Thanking you.

Yours faithfully
For Pritika Engineering Components Ltd.

C B Gupta
Company Secretary & Compliance Officer
Encl. a.a



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‘ANNEXURE-A’

Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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), Chartered Accountants, as Internal Auditor of the Company for the financial year 2025-26.	
2	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	Appointment of M/s. A.K.Sood & Associates, Chartered Accountants (FRN 000072N), Chartered Accountants, as Internal Auditor of the Company for the financial year 2025-26 on 23rd June, 2025.	
3	Brief Profile (In case of Appointment)	Name of the firm and address of its Head Office	A.K. Sood & Associates SCO 126-127, (2nd Floor), Sector 8- C, Chandigarh - 160009 Mob: 9814017379, 9876735533 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	47 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 12674
		Subhash Bindlish	FCA 81521
		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



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			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), Chartered Accountants, the Internal Auditor is not related to any of the Directors of the Company.	



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‘ANNEXURE-B’

Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to appointment of M/s S K Sikka & Associates, Company Secretaries as Secretarial Auditor

S. No	Disclosure requirements	Details
1	Reason for Change viz Appointment, Resignation, removal, death or otherwise	M/s S K Sikka & Associates, Company Secretaries in Practice, were appointed as Secretarial Auditor of the Company for the Financial Year 2024-25. To comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s S K Sikka & Associates, Company Secretaries as Secretarial Auditor, for a period of 5 years i.e. FY 2025-26 to 2029-20, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
2	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	Appointed as Secretarial Auditor for a period of 5 years i.e .FY 2025-26 to 2029-30 in the Board Meeting ,held on 23 rd June, 2025 subject to approval of the members in forthcoming AGM
3	Brief Profile (In case of Appointment)	M/s S K Sikka & Associates, Company Secretaries, Chandigarh is a proprietorship firm. Mr. Sushil K Sikka, Prop. S K Sikka & Associates, is a seasoned professional. Mr. Sushil Kumar Sikka is a Post Graduate in Commerce and Fellow Member of the Institute of Company Secretaries of India having post qualification experience of 34 years. He has worked in public limited companies, wholly owned subsidiary/joint sector companies of State Corporations and one of the Joint Venture companies having foreign financial collaboration. Presently, practicing as Company Secretary in the name of S.K. Sikka & Associates, Chandigarh since January, 2001 and consultant in number of Government, Private as well as Public Limited Companies. M/s S K Sikka & Associates, Company Secretaries, Chandigarh holds a valid Peer Review Certificate No. 1057/2021 issued by Peer Review Board of the Institute of Company Secretaries of India.



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4	Disclosure of relationship between directors (In case of Appointment)	M/s S K Sikka & Associates, Company Secretaries, the Secretarial Auditor is not related to any of the Directors of the Company.
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‘ANNEXURE-C’

Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to appointment of M/s Verma Khushwinder & Co. Cost Accountants (FRN 000469), as Cost Auditor

S. No	Disclosure requirements	Details
1	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Appointment of M/s Verma Khushwinder & Co. Cost Accountants (FRN 000469), as Cost Auditor of the Company for the financial year 2025-26.
2	Date of Appointment/ re- appointment / cessation (as applicable) & term of appointment/ re-appointment.	Appointment of M/s Verma Khushwinder & Co. Cost Accountants (FRN 000469), Cost Accountants, as Cost Auditor of the Company for the financial year 2025-26 on 23 rd June, 2025.
3	Brief Profile (In case of Appointment)	<p>Firm Registration Number : 000459</p> <p>Partners Details:</p> <p>1. Name of Partner: Khushwinder Verma B.COM., FCMA Practice from August, 1993. 2. Name of partner Meenu Verma BA, FCMA practice from February, 2009. 3.Name Of Partner Nishi Gupta , ACMA practice from June,2011.</p> <p>Experience of Partners : More than 32 Years</p> <p>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.</p> <p>Territory's Served: 1. Punjab, 2. Chandigarh, Derrabassi, Lalru, 3. Himachal Pradesh, 4 (U.P), 5. Jammu & Kathua (J&K), 6. Noida, Gurgaon, New Delhi.</p> <p>Type Of Client Industries</p> <p>01. Textiles (Cotton to Garments), 02. Construction /Road etc, 03. Bulk Drugs/Formulation, 04. Sugar & Distilleries, 05. Industrial Alcohol, 06. Electricity, 07. Footwears, 08. Soaps & Detergents 09. 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.</p>



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4	Disclosure of relationship between directors (In case of Appointment)	M/s Verma Khushwinder & Co. Cost Accountants (FRN 000469), Cost Accountants, the Cost Auditor is not related to any of the Directors of the Company.
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‘ANNEXURE-D’

The details pursuant to the Regulation 30 of Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to the reappointment of Mr Harpreet Singh Nibber as Chairman & Managing Director and Mr Narinder Kumar Tyagi, Director retiring by rotation at the forthcoming AGM.

S.No.	Particulars	Mr. Harpreet Singh Nibber	Mr. Narinder Kumar Tyagi
1.	Reason for change	Reappointment as Chairman & Managing Director	Appointment on retiring by rotation in the forthcoming AGM
2.	Date of Appointment	With effect from 20/7/2025	With effect from the forthcoming AGM
3.	Brief Profile	<p>Mr. Harpreet Singh Nibber, aged 53 years, is a B.E. in Mechanical Engineering having more than 29 years of experience in the industry. He is serving the company as Managing Director.</p> <p>He is responsible for the overall performance of the company. He has been instrumental in giving direction to the entire team of the company and has been responsible for monitoring their performance on regular basis. He is actively involved with the functional areas of production, marketing and growth strategy of the company. He has been trained for Production Management & Business Planning Programme at AOTS, OSAKA, Japan and has</p>	<p>Mr. Narinder Kumar Tyagi, Director aged 61 years is a qualified Chartered Accountant with 34 years' experience in the listed and unlisted companies. He has varied experience in the field of Accounts, Finance, Taxation and Commercial matters. He is also CFO of the Company.</p>



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		participated in Management programme for Entrepreneurs by Nadathur S.Raghavan Center for Entrepreneurial Learning (NSRCEL), January, 2009.	
4.	Relation between Directors inter-se	Mr. Harpreet Singh Nibber is not related to any other Director and Key Managerial Personnel of the Company.	Mr. Narinder Kumar Tyagi is not related to any director or KMP of the company
5.	Confirmation required as per NSE Circular no. NSE/CML/2018/24 dated June 20, 2028	Mr. Harpreet Singh Nibber is not debarred from holding office of Managing Director by virtue of any SEBI order or any other authority	Mr. Narinder Kumar Tyagi is not debarred from holding office of Director by virtue of any SEBI order or any other authority



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‘ANNEXURE- D’

The details pursuant to the Regulation 30 of Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to the reappointment of Mr. Mr. Bishwanath Choudhary and Mrs. Neha as Independent Directors is as under:

S.No.	Particulars	Mr. Bishwanath Choudhary	Mrs. Neha
1.	Reason for change	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 20/7/2025	With effect from 20/7/2025
3.	Brief Profile	<p>Mr. Bishwanath Choudhary (DIN:02313294) aged around 70 years is Fellow member of Institute of Company Secretaries of India, Institute of Cost Accountants of India and is MBA. He is registered as Insolvency Professional and Valuer with Insolvency & Bankruptcy Board of India.</p> <p>He has about 47 years of experience in Finance and Corporate matters in Steel and Infrastructure Industry and at present working as Freelance Consultant.</p>	<p>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 17 years.</p>
4.	Relation between Directors inter-se	Mr. Bishwanath Choudhary is not related to any other Director and Key Managerial Personnel of the Company.	Mrs. Neha is not related to any director or KMP of the company
5.	Confirmation required as per NSE Circular no. NSE/CML/2018/24 dated June 20, 2028	Mr. Bishwanath Choudhary is not debarred from holding office of Independent Director by virtue of any SEBI order or any other authority.	Mrs. Neha is not debarred from holding office of Independent Director by virtue of any SEBI order or any other authority



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‘ANNEXURE- E’

The disclosure pursuant to Regulation 30 and Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to investment in foreign company

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: Omnia Engineering Inc. Turnover: N/A (company is yet to start operations)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Yes. Mr. Harpreet Singh Nibber, promoter & Managing Director of the company is President, CFO of Omnia Engineering Inc. Omnia Engineering Inc. will become wholly owned subsidiary of the company after investment in its shares.
3.	Industry to which the entity being acquired belongs	Manufacturing/Trading in Engineering Components
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To leverage and avail new growth opportunities in US markets
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash
8.	Cost of acquisition and/or the price at which the shares are acquired	Upto USD 1,00,000 - investment in 10,00,000 shares of \$ 0.10 value per share in one or more tranches.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	100%
10.	Brief background about the entity acquired in terms of products/line of business	Not Applicable, since the company is newly incorporated



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	acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief)	
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