



PRITI INTERNATIONAL LIMITED

PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342005 INDIA

PHONE: 91-291-2435699 Mobile: 91-9314225699

E-MAIL: g.d.lohiya@gmail.com CIN: L36994RJ2017PLC058454

Website : www.pritiinternationalltd.com

01st April, 2022

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai, Maharashtra – 400 051

Script Code: PRITI

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir(s)/Madam(s)

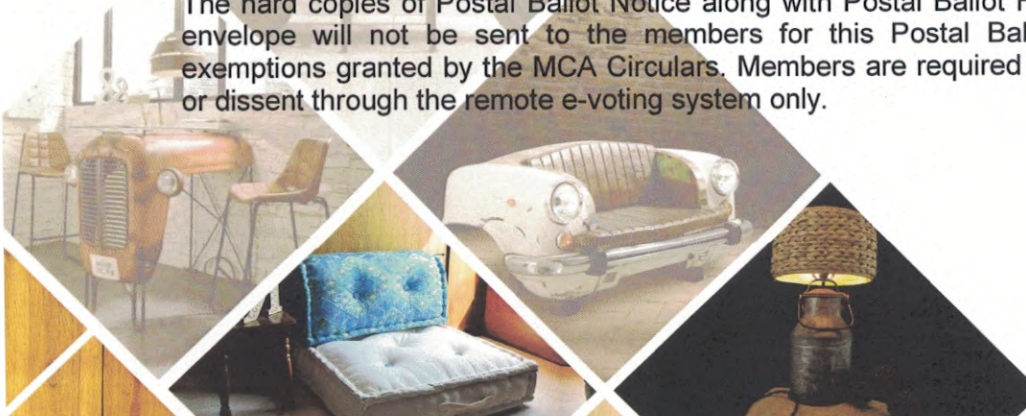
This is to inform you that Board of Directors today in its Meeting held on April 01, 2022 approved the notice of Postal Ballot seeking approval of members, through remote e-voting for the following businesses:

Item No 1: Special Resolution: To approve the Appointment of Mr. Deepak Tak (DIN: 09499017) as an Independent Director in terms of Section 149 of the Companies Act, 2013

Item No 2: Special Resolution: To approve the Appointment of Mr. SAG RAM (DIN: 09498998) as an Independent Director in terms of Section 149 of the Companies Act, 2013

In accordance with the General Circulars No.14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June, 2021 and No. 20/2021 dated 8th December, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") the Notice indicating, inter alia, the process and manner of remote e-voting, will be sent only through electronic mode to the members whose names appear on the Register of Members / List of Beneficial Owners as on Monday, April 04, 2022 ("cut-off date") received from the Depositories and whose e-mail address are registered with the Company / Depositories.

The hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only.





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The Board has appointed **FCA Lucky Nanwani (Membership No. 429997), Chartered Accountant in practice, Partner of S B L and Co LLP, Chartered Accountants (FRN: 0010699C/C400032) Jodhpur**, as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner. He has communicated his willingness to be appointed and will be available for the said purpose.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its members, pursuant to Section 108 of the Act read with Rule 20 of the Rules, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Manner of Registration of Email ID:

- (i) For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at cs.pritiinternationalltd@gmail.com or at RTA's e-mail address at investor@bigshareonline.com.
- (ii) For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

The remote e-voting period commences from **9.00 a.m. (IST) on Friday, April 08, 2022** and ends at **5.00 p.m. (IST) on Saturday, May 07, 2022**.

This Postal Ballot Notice will also be available on the Company's website at www.pritihome.com, and on the website of NSDL at www.nsdl.com.

This is for your information.

Thanking you,

For PRITI INTERNATIONAL LIMITED


RASHI SHRIMAL
Company Secretary and Compliance officer

