



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.pritiinternationaltd.com

FEBRUARY 10, 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

Dear Sir(s)/Madam(s)

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
Outcome of Board Meeting**

This is to inform you that the Board of Directors of Priti International Limited (the "Company") at its meeting held today i.e. February 10, 2022 has, approved the Appointment of Mr. Sag Ram (DIN: 09498998) and Mr. Deepak Tak (DIN: 09499017), as Additional Independent Director of the Company with effect from February 10, 2022, subject to approval by the shareholder within a period of Three months.

Mr. Sag Ram and Mr. Deepak Tak shall hold office for a period of one year i.e. till February 09, 2023.

Pursuant to **NSE Circular NSE/CMLJ2018/24** dated **June 20, 2018**, it is hereby confirmed that Mr. Sag Ram and Mr. Deepak Tak are not debarred from holding the office of director by virtue of SEBI order or any other such authority.





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The disclosure in this regard is given below in the format as prescribed in the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015.

Kindly take following Disclosure in your record.

Thanking you,

Yours Faithfully

For PRITI INTERNATIONAL LIMITED



RASHI SHRIMAL

Company Secretary & Compliance Officer





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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2.	Date Of Appointment/Cessation (as Applicable)	February 10, 2022
3.	Term of Appointment	The Appointment is made w.e.f. February 10, 2022 for a period of One Year i.e. till February 09, 2023 subject to approval by the shareholder within a period of Three months.
4.	Brief Profile	The Brief Profile of Both the Directors is enclosed as Annexures to this disclosure
5.	Disclosure of Relationships Between Directors	Mr. Sag Ram and Mr. Deepak Tak are not related to any of the Directors / Promoters of the Company.

Signature: [Handwritten Signature]
Stamp: PRITI INTERNATIONAL LTD. JODHPUR





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Brief Profile of Mr. Sag Ram

Mr. Sag Ram holds a graduation degree. Mr. Sag Ram has an experience of over 8 years in the field of Handicraft and Manufacturing industry. The company has appointed him as an additional independent director of the company to increase the expertise of the board in its area of business and further to help the company increasing its profitability.





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Brief Profile of Mr. Deepak Tak

Mr. Deepak Tak holds a Graduation Degree. Mr. Deepak Tak is an owner in the Businesses in Electronic Industry with an Expertise in the field of Accounting and Finance with an over 5 years' experience. The Company has appointed him as an Additional Independent Director of the Company to increase the expertise of the Board in its area of Finance and Accounts and further to increase Company's Corporate Governance Practices.

Signature of Mr. Deepak Tak and a circular blue stamp reading "PRITI INTERNATIONAL LTD JODHPUR".

