

PPRITI INTERNATIONAL LIMITED

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

CIN: L36994RJ2017PLC058454

PHONE: +91 291 2435699

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

WEBSITE: www.pritiinternationalltd.com

Date: 11-02-2019

The Secretary

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,

Bandra Kundra Complex

Bandra (E), Mumbai, Maharashtra - 400 051

Sub: Adoption of Various Policies under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR)

Dear Sir,

Further to the promulgation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of Directors approved the following formulated policies by passing a resolution by requisite majority on 11th February, 2019:

1. **Whistle Blower Policy** as per Regulation 22 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015;
2. **Related Party Transactions Policy** as per Regulation 23 of SEBI, LODR, 2015 and the same has been uploaded to Company's website.
3. **Policy for Determination of Material Events** as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
4. **Policy for Preservation of Documents** as per regulation 9 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
5. **Archival Policy** as per regulation 30(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
6. **Familiarization Programmes** for Independent Directors as per Regulation 25 and 46 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
7. **Policy of Code of Director & Senior Management Personal** framed pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

PPRITI INTERNATIONAL LIMITED

PLOT NO. F-43, BASNI 1ST PHASE, JODHPUR, RAJASTHAN- 342005 INDIA

CIN: L36994RJ2017PLC058454

PHONE: +91 291 2435699

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

WEBSITE: www.pritiinternationaltd.com

8. Risk Management Policy as per Regulation 17(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

The Company does not have any subsidiary and hence has not formulated a policy on material subsidiary as per stipulated under regulation 16(1) (c)

The above policies as aforesaid have been uploaded to Company's website www.pritiinternationaltd.com.

We request you to kindly bring this to attention to members and investors.

Thanking you,

For PRITI INTERNATIONAL LIMITED



A handwritten signature in blue ink, appearing to read 'Monika', written over a diagonal line.

MONIKA GANDHI

Company Secretary and Compliance Officer