

P PRITI 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

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

Script Code: PRITI

Dear Sirs,

Sub.: Updates on Announcement of Information considered material in compliance of Regulation 30 and Para A clause 7 of Part A of schedule III of LODR, 2015

This is to inform you that the Board of Directors of the Company in their meeting held today, i.e., Monday February 11, 2019 at 12:30 p.m. at the registered office of the Company, on recommendation of Audit committee, has appointed PCS Reeptika Barmera (M. No. 43565, CP No. 16551) Secretary in Whole-time practice as Secretarial auditor of the Company for the purpose of conducting Secretarial Audit and to report thereon for the F.Y.2018-19.

Following are the further details of the aforementioned appointment:

1. **Date of Appointment:** February 11, 2019
2. **Term of Appointment:** Appointed to conduct Secretarial Audit and Report thereon for the F.Y. 2018-19. Any further continuation for subsequent period shall be in recommendation of Audit committee and subject to the confirmation of the Board of Directors.
3. **Brief profile and consent:** enclosed herewith.

Kindly take the same on your records.

Thanking You.

By and order of Board of Directors of
PRITI INTERNATIONAL LIMITED



CS. MONIKA GANDHI
COMPANY SECRETARY

Encl: As mentioned above.

ACS REEPTIKA BARMERA

Practising Company Secretary

CP No.: 16551

M. No.: 43565

FARASO KA BUNGALOW

MOTI CHOWK JODHPUR,

RAJASTHAN-342001

Mobile: 8107427215

reptika1@gmail.com

Brief Profile of Practising Company Secretary

- | | |
|----------------------------|--|
| 1. Name | REEPTIKA BARMERA |
| 2. Occupation | Practising Company Secretary |
| 3. Firm Details | Reeptika Barmera & Associates, Company Secretary |
| 4. Address | Faraso Ka Bungalow
Moti Chowk Jodhpur Rajasthan-342001 |
| 5. Contact | +91-8107427215 |
| 6. Email | reptika1@gmail.com |
| 7. Education Qualification | C.S., B.com, M.Com, LLB |
| 8. Work Experience | Practising Company Secretary since May 2016 |

Having keen proficiency on following subjects:

- Company Incorporation (Public, Private and Section 8 Company).
- LLP formation, its annual returns and other filing related compliances.
- Filing of financial reports and Annual Returns as per provisions of Companies Act, 2013 and Companies Act, 1956.
- XBRL Filing as per provisions of Companies Act, 2013.
- Closure of the companies as per Companies Act, 2013.
- Appointment and Resignation of Auditor, Director, Managing Director and other Key Managerial Personnel in Companies
- Filing of charges including creation, modification, and satisfaction.
- Drafting of Resolution and other documents, replies and agreements.
- Preparation of Search Report of Companies.
- Preparation of Share Certificates and Transfer Deeds.
- Preparation of Board Meeting and General Meeting notice, shorter notice, agenda, minutes etc.
- Preparation of Registers and other statutory records of the Company.



Reeptika

ACS REEPTIKA BARMERA

Practising Company Secretary

CP No.: 16551

M. No.: 43565

FARASO KA BUNGALOW

MOTI CHOWK JODHPUR,

RAJASTHAN-342001

Mobile: 8107427215

reeptika1@gmail.com

- Private placement or Right Issue of shares
- Preparation, Alteration and adoption of Memorandum and Articles.
- Uploading of various other E-forms on MCA-21 Portal.



REEPTIKA BARMERA

Company Secretary

Membership No.: A43565

COP No. 16551

ACS REEPTIKA BARMERA

Practising Company Secretary
CP No.: 16551
M. No.: 43565

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MOTI CHOWK JODHPUR,
RAJASTHAN-342001
Mobile: 8107427215
reptika1@gmail.com

Date: 11/02/2019

To
The Board of Directors
PRITI INTERNATIONAL LIMITED
Plot No: F-43, Basni Ist Phase,
Jodhpur, Rajasthan- 342005

Sub: Consent to act as Secretarial Auditor for F.Y. 2018-19

Dear Sirs,

I, Reeptika Barmera, Company Secretaries do hereby give our consent to be appointed as Secretarial Auditor of your Company u/s 204(1) and Rule 9 of the Companies (Appointment & Remuneration of Managerial Personal) Rules, 2014 for the financial year 2018-19.

I am looking forward for the professional relationship with the company.

Thanking you,

Yours Faithfully,

Reeptika



REEPTIKA BARMERA
Company Secretary
Membership No.: A43565
COP No. 16551