

P PRITI INTERNATIONAL LIMITED

PRITI

PLOT NO. F-43, BASNIEST PHASE, JODHPUR, RAJASTHAN- 342005 INDIA
PHONE: 91-9314225699

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

WEBSITE: www.pritiinternationaltd.com

Ref.: PRITI / SEBILODR 32 / NSE

Date: 23rd November, 2018

The Manager

National Stock Exchange of India Limited

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

Bandra Kundra Complex

Bandra (E), Mumbai, Maharashtra – 400 151

**Sub.: Intimation of Appointment of Company Secretary and Compliance Officer
–Intimation under Reg. 30 (2)**

Dear Sirs,

We would like to inform that the Company has appointed Mrs. Monika Gandhi as Company Secretary and Compliance Officer of the Company w.e.f. 23rd November, 2018 at the Board meeting held on 23rd November, 2018. She shall also act as a nodal officer under Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 w.e.f. 23rd November, 2018.

The particulars and terms of employment of the compliance officer are as under:

1. Name: Monika Gandhi
2. Membership Number: A37372
3. Designation: Company Secretary and Compliance Officer
4. Date of Appointment: 23rd November, 2018
5. Email ID: cs@pritiinternationaltd.com
6. Contact No.: +91 99299 82078

Brief profile of Company Secretary:

Mrs. Monika Gandhi is a qualified Company Secretary having versatile experience in Company Regulations and secretarial process. Besides being a Company Secretary, She is also a member of ICWA and has completed her B. Com. (Honours) in Accounting from Jai Narain Vyas University, Jodhpur. Before Joining the Company, she was a practising Company Secretary.

We further submit a Copy of Board Resolution dated 23rd November, 2018 for her appointment as a Company Secretary & Compliance Officer.

Kindly take the same on your record.



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Thanking you,

Yours Faithfully

For PRITI INTERNATIONAL LIMITED

GOVERDHAN DAS LOHIYA
Director
(DIN: 07787326)



PRITI INTERNATIONAL LIMITED

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

CIN: U36994RJ2017PLCO58454

PHONE: 91-9314225699

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

WEBSITE: www.pritiinternationalltd.com

CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION PASSED AT THE BOARD MEETING OF PRITI INTERNATIONAL LIMITED (CIN: U36994RJ2017PLCO58454) HELD ON FRIDAY, 23rd NOVEMBER, 2018, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED PLOT NO. F-43 BASNI, 1ST PHASE JODHPUR RAJASTHAN- 342001 AT 01:00 P. M.

TO CONSIDER THE APPOINTMENT OF Mrs. MONIKA GANDHI AS COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY

"RESOLVED THAT pursuant to Section 2(24) & Section 203 read with rules made there under and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force Mrs. Monika Gandhi (M. No. A37372) an Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed on such terms and conditions as may be decided by the management, as Company Secretary of the company w.e.f. November 23rd, 2018, at Monthly Remuneration of Rs. 8,500/-, to perform the duties of a Secretary as required under the Companies Act, 2013 from time to time, with the liberty to the Board of Directors to alter or vary the remuneration, terms and conditions as may be agreed to between the Board and Mrs. Monika Gandhi from time to time in accordance with the Companies Act, 2013.

*RESOLVED FURTHER THAT Regulation 6 of the Securities And Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations 2015; **Mrs. Monika Gandhi** shall also act as the Compliance Officer of the Company*

RESOLVED FURTHER THAT Mr. Goverdhan Das Lohiya (DIN: 07787326), Director of the company, be and is hereby authorized to file Form DIR-12, and any other form as may be required with the Registrar of Companies and to do all such acts, deeds, things etc. as may be required to implement the above Resolution."

For & on behalf of Board of directors of
PRITI INTERNATIONAL LIMITED


GOVERDHAN DAS LOHIYA
DIRECTOR
DIN- 07787326

