

Date: 31st December, 2018

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

Sub.: intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Appointment of Statutory Auditors of the Company.

Dear Sirs,

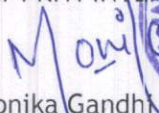
This is to inform that the shareholders of the Company in Annual General Meeting (AGM) held on December 31st, 2018 approved the appointment of M/s J.K.DAGA & ASSOCIATES, Chartered Accountants (Regn. No. 010314C) as the Statutory Auditors of the Company for a period of 5 (Five) years from the conclusion of this Annual General Meeting (AGM) to the conclusion of the Sixth Annual general Meeting in the year 2023 in terms of provisions of Section 139 of the Companies Act, 20'13 and rules framed thereunder.


Further, the brief profile and other details in respect of appointment of the aforesaid statutory auditors in accordance with SEBI Circular CIR/CFD/CMD/4/2015 dated 09-09-2015 have been attached herewith.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully
For PRITI INTERNATIONAL LIMITED


Monika Gandhi
Compliance Officer





PRITI INTERNATIONAL LIMITED

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DETAILS AS PER SEBI Circular CIR/CFD/CMD/4/2015 dated 09-09-2015

S. No.	Details of events that need to be provided	Information of such event
1.	Name and Address	M/s J.K.DAGA& ASSOCIATES, CHARTERED ACCOUNTANTS, OFF. NO. 1 1ST FLOOR UTKARSH PLAZA OPP CHAR JI TEMPLE JODHPUR JODHPUR RAJASTHAN-342003
2.	FRN.	010314C
3.	Reason for Change / Appointment	(Appointment) Pursuant to Provision of Section 139 (1) - Compulsory Appointment for a period of 5 years in the First Annual General Meeting of the Company.
4.	Terms of Appointment	Five years from the Conclusion of First Annual General Meeting held on December 31 st , 2018 till the Conclusion of Sixth (6 th) Annual General Meeting of the Company to be held in Year 2023.
5.	Designation	Statutory Auditors
6.	Date of Appointment	December 31 st , 2018
7.	Relationship with Directors	Nil
8.	Brief Profile of Auditors	<p>M/S J.K DAGA & ASSOCIATES, established on 1 April 2001 having Firm Registration No 010314C, is a Partnership Firm consisting of 2 Partners CA Jugal Kishore Daga and CA Rajesh Kumar Daga. The Firm is carrying its Profession of Chartered Accountancy from its registered office situated at Janki Kunj, Ragunathpura, Inside Siwanchi Gate, Jodhpur, Rajasthan.</p> <p>M/S J.K DAGA & ASSOCIATES, an accomplished Chartered Accountants firm have 18+ years' of experience of professional practice in the Area of Bank Audits, Internal Audits, statutory audits and handing Taxation related matters</p>