



# PRITI INTERNATIONAL LIMITED

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

CIN: U36994RJ2017PLCO58454

PHONE: +91 291 2435699

E-MAIL: [g.d.lohiya@gmail.com](mailto:g.d.lohiya@gmail.com)

WEBSITE: [www.pritiinternationalltd.com](http://www.pritiinternationalltd.com)

Date: 31<sup>st</sup> 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 Re-appointment of Executive Director of the Company.

Dear Sirs,

This is to inform that the shareholders of the Company in Annual General Meeting (AGM) held on December 31<sup>st</sup>, 2018 approved the re-appointment of Mr. Goverdhan Das Lohiya, (DIN: 07787326) as the Executive Whole time Director of the Company for a period of 5 (Five) years.

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

*Moni*  
Monika Gandhi  
Compliance Officer





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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	Mr. Goverdhan Das Lohiya, C/91, SHASTRI NAGAR JODHPUR RAJASTHAN-342003
2.	DIN	07787326
3.	Reason for Change / Appointment	The Board of Directors at its meeting held on December 3 <sup>rd</sup> , 2018, approved reappointment of Mr. Goverdhan Das Lohiya as Whole time Director of the Company for a further term of 5 years with effect from 31 <sup>st</sup> December, 2018. This re-appointment was subject to approval of shareholders at the next Annual General Meeting of the Company. In the AGM, the Shareholder has passed special resolution and consented to re-appointment for a further term of 5 years.
4.	Terms of Appointment	Re-appointed with effect from 31 <sup>st</sup> December, 2018 for a period of 5 years
5.	Designation	Whole Time Director
6.	Date of Appointment	December 31 <sup>st</sup> , 2018
7.	Relationship with Directors	Relative of Existing Directors Mr. Ritesh Lohiya and Mrs. Priti Lohiya
8.	Brief Profile	Goverdhan Das Lohiya, aged 70 years is the Promoter, Chairman and Executive Director of the Company. He has been Executive Director of the Company since incorporation. He has completed his Bachelor of Commerce from Jodhpur University. He has an experience of more than four decades in various businesses out of which more than a decade's experience is in the handicraft industry. He has been instrumental in formulating the business strategies of M/s Priti International (the erstwhile proprietorship of Our Promoter Priti Lohiya) and at the Company, he is responsible for overall decision making.