



Priti International Limited

DIRECTOR APPOINTMENT LETTER

Date: 01/09/2022

To,
Ms. TAMANNA KUMARI,
Shastri Nagar, 4/4, First Floor,
P and T Colony, B Sec.
Jodhpur, Rajasthan-342003

Dear Ma'am,

Ref: Appointment as an Independent Director of the Company

We are Pleased to inform you that the Board of Directors of The Company at its meeting held today i.e. September 01, 2022 has approved your Regularisation as Non-Executive Independent Director of our Company, subject to approval of the Members of the Company. We are eager to have you as part of our team. We foresee your potential skills as a valuable contribution to our company. Your appointment as director will be effective from 13/08/2022.

As an Independent Director you are expected to Adhere to the Code for Independent Directors given in Schedule IV of the Companies Act, 2013.

You are also expected to adhere to Company's Policy of Code of Director & Senior Management Personal.

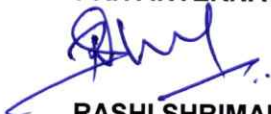
Respective resolution proposed to be passed by members of the Company regarding your regularisation has been produced as under:

"RESOLVED THAT pursuant to the provisions of Section 149, and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and Regulation 17, 25(2A) and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Ms. Tamanna Kumari (DIN: 09678819) who was appointed as an Additional Independent Director (Non-Executive) of the company, by the Board of Directors with effect from August 13, 2022, in terms of Section 161 of the Companies Act, 2013 and in respect of whom the company has received notice in writing under Section 160 of the Companies Act, 2013, from a member proposing her as a director, be and is hereby appointed as an independent director for a term of two year effective from August 13, 2022 till August 12, 2024 and shall not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "Board", which term shall include any committee of the Board) be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do and perform all such acts, deeds, matters and things, as it may in its sole and absolute discretion considered necessary, desirable or expedient to give effect to this resolution and to delegate all or any of its powers herein conferred to any Director(s)/Officer(s) of the Company."

Thanking You,

For & on behalf of the Board of Directors of
PRITI INTERNATIONAL LIMITED



RASHI SHRIMAL
COMPANY SECRETARY
M. NO.: A60070

