



PRITI

Priti International Limited

CIN : L36994RJ2017PLC058454

+291 2435699

g.d.lohiya@gmail.com

https://pritihome.com

Plot No. F-43, Basni, 1st Phase, Jodhpur,
Rajasthan - 342005 INDIA



August 13, 2022

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

Script Code: PRITI

Dear Sir(s)/Madam(s)

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

This is to inform you that the Board of Directors of Priti International Limited ("**Company**") at its meeting held today i.e. August 13, 2022 has, approved the Appointment of Ms. Tamanna Kumari (DIN: 09678819) as Additional Independent Director of the Company with effect from August 13, 2022, subject to approval by the shareholder within a period of three months.

Ms. Tamanna Kumari shall hold office for a period of two years i.e. till August 12, 2024.

Pursuant to **NSE Circular NSE/CMLJ2018/24** dated **June 20, 2018**, it is hereby confirmed that Ms. Tamanna Kumari is not debarred from holding the office of director by virtue of SEBI order or any other such authority.

The disclosure in this regard as prescribed in the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is given below in **Annexure- 1**.

Further, the Board, also considered and approved the change in Composition of its Committees. The updated composition of committee is provided in **Annexure-2**.

Kindly take following Disclosure in your record.

Thanking you,

Yours Faithfully

For **PRITI INTERNATIONAL LIMITED**



RASHI SHRIMAL
Company Secretary & Compliance Officer
M. No. A60070





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Annexure-1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2.	Date Of Appointment/Cessation (as Applicable)	August 13, 2022
3.	Term of Appointment	The appointment is made w.e.f. August 13, 2022, for a period of two years i.e. till August 12, 2024 subject to approval by the Shareholders within a period of Three months.
4.	Brief Profile	The Brief Profile of Ms. Tamanna Kumari is enclosed.
5.	Disclosure of Relationships Between Directors	Ms. Tamanna Kumari is not related to any of the Directors / Promoters of the Company.






**Brief Profile of Ms. Tamanna Kumari**

Tamanna Kumari, aged 24 years has been appointed as Independent Director of our company w.e.f August 13, 2022. She has completed her Bachelor of Commerce from Jai Narayan Vyas University, Jodhpur and Master of Commerce from Indira Gandhi National Open University, known as IGNOU. She has completed her Bachelor of Law specializing in Constitution/Civil from Jodhpur and currently Practicing at Rajasthan High Court, Jodhpur.

Her experience and practice will be an asset for the company in the fields of law and other aspects. The Independency of the director gives a faithful and fair disclosures of the events in the company. Her inclusion in the Board will definitely bring an advantage to the company and the investors attached with the company.





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Annexure-2

Composition of Committees

1. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mahak Singhvi	Independent Director	Chairperson
2	Goverdhan Das Lohiya	Whole Time Director	Member
3	Tamanna Kumari	Independent Director	Member

2. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Leela Lohiya	Non-Executive Director	Chairperson
2	Priti Lohiya	Managing Director	Member
3	Ritesh Lohiya	Executive Director	Member
4	Tamanna Kumari	Independent Director	Member

3. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mahak Singhvi	Independent Director	Chairperson
2	Leela Lohiya	Non-Executive Director	Member
3	Tamanna Kumari	Independent Director	Member

