



PRITI INTERNATIONAL LIMITED

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

CIN: L36994RJ2017PLC058454

PHONE: +91 291 2435699

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

Website: www.pritiinternationalltd.com

Ref.: PRITI / SEBILODR 30(2)/ NSE

Date: 31STOctober, 2020

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 Change in Company Secretary and Compliance Officer under Reg.30(2)

Dear Sirs,

As per the requirement of Regulation 30 of the Securities And Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations 2015, We would like to inform that the Board of Director of the Company at its meeting held on 31st October, 2020 approved the appointment of **Ms. RASHI SHRIMAL** as Company Secretary of the Company w.e.f. 31st October, 2020 in place of **Mrs Monika Gandhi**, Company Secretary who will be retiring and **cease to be Company Secretary** at the end of the business hour on 31st October, 2020.

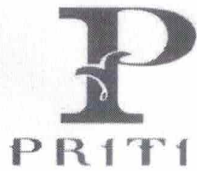
Pursuant to Regulation 6 of the Securities And Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations 2015, **Ms. RASHI SHRIMAL will also be the Compliance Officer of the Company** w.e.f. 31st October, 2020 in place of Mrs Monika Gandhi.

The particulars and terms of employment of the Company Secretary are as under:

1. Name: RASHI SHRIMAL
2. Membership Number: A60070
3. Designation: Company Secretary
4. Date of Appointment: 31stOctober, 2020
5. Email ID: cs@pritiinternationalltd.com
6. Contact No.: +91 6375028223

Brief profile of Company Secretary:

Ms. RASHI SHRIMAL is a qualified Company Secretary having versatile experience in Company Regulations and secretarial process. Besides being a Company Secretary, She has completed her B. Com. (Honours) in Economics from Jai Narain Vyas University, Jodhpur.



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We further submit a Copy of Board Resolution dated 31st October, 2020 for her appointment as a Company Secretary.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For PRITI INTERNATIONAL LIMITED

GOVERDHAN DAS LOHIYA

Director

(DIN: 07787326)



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PRITI

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CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION PASSED AT THE BOARD MEETING OF PRITI INTERNATIONAL LIMITED (CIN: L36994RJ2017PLC058454) HELD ON SATURDAY, 31ST OCTOBER, 2020, 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 MISS. RASHI SHRIMAL AS COMPANY SECRETARY & CHANGE IN 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 Miss. Rashi Shrimal (M. No. A60070) 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. October 31ST, 2020, at Monthly Remuneration of Rs. 20,000/-, 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 Miss. Rashi Shrimal 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; Change in Compliance Officer of the Company has been approved and newly appointed Company Secretary **Miss. Rashi Shrimal** shall also be authorized to 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



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE DIRECTORS HELD ON SATURDAY OCTOBER 31, 2020 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN - 342005 INDIA AT 1.00 P. M

TO TAKE NOTE OF THE RESIGNATION OF COMPANY SECRETARY OF THE COMPANY

*"RESOLVED THAT, the consent of Board of Directors be and is hereby accorded to accept the resignation of **Mrs. Monika Gandhi** from the office of the Company Secretary of the Company pursuant to Regulation 30 read with Clause 7 of para a of Part A of the Schedule III OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) Regulation, 2015 with effect from the 31ST OCTOBER 2020.*

***FURTHER RESOLVED THAT, Mrs. Monika Gandhi** be and is hereby also ceased from the post of Compliance Officer and Vigil Officer of the Company with effect from the 31ST OCTOBER 2020.*

***FURTHER RESOLVED 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 PRITI INTERNATIONAL LIMITED



GOVERDHAN DAS LOHIYA
WHOLE TIME DIRECTOR
DIN- 07787326

To,
The Board of Directors
PRITI INTERNATIONAL LIMITED
PLOT NO. F-43 BASNI IST PHASE JODHPUR-RJ
342001 IN

Date: 31st October 2020

Resignation Letter from the post of Company Secretary of PRITI INTERNATIONAL LIMITED
("the Company").

Dear Sir/Ma'am,

This is to inform you that I MONIKA GANDHI, Company Secretary of the company hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 31st October 2020 and take the same on your records.

Thanking You,

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Monika', with a large, sweeping circular flourish extending from the end of the name.

MONIKA GANDHI
(Membership No. 37372)



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Date 31/10/2020

TO
CS. RASHI SHRIMAL
R/o FLAT NO.3, JOHARI APARTMENT
OPP. KHAAS BAGH, RATANADA
JODHPUR RAJASTHAN-342001

Sub.: Appointment as Company Secretary ("CS") & Compliance officer of the Company

Dear RASHI SHRIMAL,

We are pleased to inform you that you have appointed as the Company Secretary ("CS") of our company in the Board Meeting held on 31ST October, 2020. 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 Company Secretary will commence from 31ST October, 2020.

Respective resolution regarding your appointment is been produced as under:

"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 Miss. Rashi Shrimal (M. No. A60070) 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. October 31st, 2020, at Monthly Remuneration of Rs. 20,000/-, 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 Miss. Rashi Shrimal 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; Change in Compliance Officer of the Company has been approved and newly appointed Company Secretary **Miss. Rashi Shrimal** shall also been authorised to 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