



# PRITI INTERNATIONAL LIMITED

PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342001 INDIA

CIN: L36994RJ2017PLC058454

PHONE: +91 291 2435699 E-MAIL: [g.d.lohiya@gmail.com](mailto:g.d.lohiya@gmail.com)

WEBSITE: [www.pritiinternational ltd.com](http://www.pritiinternational ltd.com)

Date: 03-09-2021

To,  
The Manager  
**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 Sirs,

**Sub.: Updates on Announcement of Information considered material in compliance of Regulation 30 and Para A clause 7 of Part A of schedule III of LODR, 2015**

This is to inform you that the Board of Directors of the Company in their meeting held today, i.e., Friday, September 03<sup>rd</sup>, 2021 at 01:30 p.m. at the registered office of the Company, on recommendation of Audit committee, has appointed PCS Reeptika Barmera (M. No. 11280, CP No. 16551) Company Secretary in Whole-time practice as Secretarial auditor of the Company for the purpose of conducting Secretarial Audit and to report thereon for the F.Y.2021-2022.

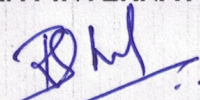
Following are the further details of the aforementioned appointment:

1. **Date of Appointment:** September 03<sup>rd</sup>, 2021
2. **Term of Appointment:** Appointed to conduct Secretarial Audit and Report thereon for the F.Y.2021-2022. Any further continuation for subsequent period shall be in recommendation of Audit committee and subject to the confirmation of the Board of Directors.
3. **Brief profile and consent:** enclosed herewith.

Kindly take the same on your records.

Thanking You.

By and order of Board of Directors of  
**PRITI INTERNATIONAL LIMITED**

  
**RASHI SHRIMAL**

Company Secretary & Compliance Officer





**FCS REEPTIKA BARMERA**

Practising Company Secretary

CP No.: 16551

M. No.: 11280

FARASO KA BUNGALOW

MOTI CHOWK JODHPUR,

RAJASTHAN-342001

Mobile: 8107427215

reeptika1@gmail.com

Date: 03/09/2021

To

The Board of Directors

PRITI INTERNATIONAL LIMITED

Plot No: F-43, Basni Ist Phase,

Jodhpur, Rajasthan- 342001

**Sub: Consent to act as Secretarial Auditor for F.Y. 2021-22**

Dear Sir,

I, Reeptika Barmera, Company Secretaries do hereby give our consent to be appointed as Secretarial Auditor of your Company u/s 204(1) and Rule 9 of the Companies (Appointment & Remuneration of Managerial Personal) Rules, 2014 for the financial year 2021-22.

Thanking You,

Yours Faithfully,



Signature & Stamp:-  
Practicing Company Secretary  
Membership No: F11280  
Certificate of Practice No: 16551

**FCS REEPTIKA BARMERA**

Practising Company Secretary

CP No.: 16551

M. No.: 11280

FARASO KA BUNGALOW

MOTI CHOWK JODHPUR,

RAJASTHAN-342001

Mobile: 8107427215

[reeptika1@gmail.com](mailto:reeptika1@gmail.com)**Brief Profile of Practising Company Secretary**

- |    |                         |  |
|----|-------------------------|--|
| 1  | Name                    | REEPTIKA BARMERA   |
| 2. | Occupation              | Practising Company Secretary                                 |
| 3. | Firm Details            | Reeptika Barmera & Associates, Company Secretary             |
| 4. | Address                 | Faraso Ka Bungalow<br>Moti Chowk Jodhpur Rajasthan-342001    |
| 5. | Contact                 | +91-8107427215   |
| 6. | Email                   | <a href="mailto:reeptika1@gmail.com">reeptika1@gmail.com</a> |
| 7. | Education Qualification | F.C.S., B.com, M.Com, LLB                                    |
| 8. | Work Experience         | Practising Company Secretary since May 2016                  |
- Having keen proficiency on following subjects:
- Company Incorporation (Public, Private and Section 8 Company).
  - LLP formation, its annual returns and other filing related compliances.
  - Filing of financial reports and Annual Returns as per provisions of Companies Act, 2013 and Companies Act, 1956.
  - XBRL Filing as per provisions of Companies Act, 2013.
  - Closure of the companies as per Companies Act, 2013.
  - Appointment and Resignation of Auditor, Director, Managing Director and other Key Managerial Personnel in Companies
  - Filing of charges including creation, modification, and satisfaction.
  - Drafting of Resolution and other documents, replies and agreements.
  - Preparation of Search Report of Companies.
  - Preparation of Share Certificates and Transfer Deeds.
  - Preparation of Board Meeting and General Meeting notice, shorter notice, agenda, minutes etc.
  - Preparation of Registers and other statutory records of the Company.

**FCS REEPTIKA BARMERA**

Practising Company Secretary

CP No.: 16551

M. No.: 43565

FARASO KA BUNGALOW

MOTI CHOWK JODHPUR,

RAJASTHAN-342001

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reeptika1@gmail.com

- Private placement or Right Issue of shares
- Preparation, Alteration and adoption of Memorandum and Articles.
- Uploading of various other E-forms on MCA-21 Portal.



Signature & Stamp:-  
Practicing Company Secretary  
Membership No: F11280  
Certificate of Practice No: 16551