

Date: 31/10/2020

To,  
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

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., Saturday, October 31, 2020 at 01:00 p.m. at the registered office of the Company, on recommendation of Audit committee, has appointed PCS Reeptika Barmera (M. No. 43565, CP No. 16551) 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.2020-2021.

Following are the further details of the aforementioned appointment:

1. **Date of Appointment:** October 31, 2020
2. **Term of Appointment:** Appointed to conduct Secretarial Audit and Report thereon for the F.Y.2020-2021. 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**

  
**GOVERDHANDAS LOHIYA**  
Wholetime Director  
(DIN: 07787326)

**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 | C.S., B.com, M.Com, LLB   |
| 8. Work Experience         | Practising Company Secretary since May 2016<br>Having keen proficiency on following subjects: |
- Secretarial Audits
  - Corporate Laws Compliances
  - 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.



**ACS REEPTIKA BARMERA**

Practising Company Secretary

CP No.: 16551

M. No.: 43565

FARASO KA BUNGALOW

MOTI CHOWK JODHPUR,

RAJASTHAN-342001

Mobile: 8107427215

[reptika1@gmail.com](mailto:reptika1@gmail.com)

- Preparation of Registers and other statutory records of the Company.
- 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.



**REEPTIKA BARMERA**

Company Secretary

Membership No.: A43565

COP No. 16551

**ACS REEPTIKA BARMERA**

Practising Company Secretary

CP No.: 16551

M. No.: 43565

FARASO KA BUNGALOW

MOTI CHOWK JODHPUR,

RAJASTHAN-342001

Mobile: 8107427215

reeptika1@gmail.com

Date: 31/10/2020

To  
The Board of Directors  
PRITI INTERNATIONAL LIMITED  
Plot No: F-43, Basni Ist Phase,  
Jodhpur, Rajasthan- 342005

**Sub: Consent to act as Secretarial Auditor for F.Y. 2020-2021**

Dear Sirs,

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 2020-2021

I am looking forward for the professional relationship with the company.

Thanking you,

Yours Faithfully

*Reeptika*



**REEPTIKA BARMERA**

Company Secretary

Membership No.: A43565

COP No. 16551