



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 Website: www.pritiinternationalltd.com

11TH March, 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, Madam,

Sub.: **Outcomes of Board Meeting held on 11TH March, 2021**

This is to inform you that the Board of Directors of the Company in their meeting held today, i.e., Thursday, 11th March, 2021 at 02:00 p.m. at the registered office of the Company, in consonance with the recommendation of Nomination and Remuneration Committee, on approval of Audit committee, have approved and recorded the following transactions:

Name of the Party	Goverdhan Das Lohiya	Leela Lohiya
Nature of Interest	Whole-time Director	Non-Executive Director
Description of Contract	1. Taking the property situated at Plot No. 3, 18, 19, 20, 40, 41 and 42 situated at Kh. No. 130/2/3/4, Village: Mogra Kalan, By the Side Off. JIET College Bridge, Pali Road, Tehsil: Luni, District: Jodhpur-342802, Rajasthan on Lease for a term of 11 Months subject to subsequent periodic renewals. 2. Taking the Plot No. F-43, MIA, PHASE-I BASNI Jodhpur-342005 Rajasthan on Lease for a term of 11 Months subject to subsequent periodic renewals.	Taking the property situated at Plot No. F-43A, MIA, PHASE- I BASNI Jodhpur-342005 Rajasthan on Lease for a term of 11 Months subject to subsequent periodic renewals.
Value (Rs.)	Rs. 60,000/- and Rs. 45,000/- per month respectively aggregating Rs. 1,05,000/- Per Month payable with effect from 1 st January 2021.	45,000/- Per Month payable with effect from 1 st January 2021.
Advance (if any)	Nil	Nil



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Name of the Party	Ritesh Lohiya	Priti Lohiya
Nature of Interest	Executive Director-cum-CFO	Managing Director
Description of Contract	Taking the property situated at Plot No. 5, 14, 15, 16, 17, 30, 31 and 32 situated at Kh. No. 130/2/3/4, Village: Mogra Kalan, By The Side Off. JIET College Bridge, Pali Road, Tehsil: Luni, District: Jodhpur-342802, Rajasthan on Lease for a term of 11 Months subject to subsequent periodic renewals	1. Taking the Plot No. 6, 21, 22 and 26, situated at Kh. No. 130/2/3/4, Village: Mogra Kalan, By the Side Off. JIET College Bridge, Pali Road, Tehsil: Luni, District: Jodhpur-342802, Rajasthan on Lease for a term of 11 Months subject to subsequent periodic renewals 2. Taking the Plot No. 33, 34 and 35 situated at Kh. No. 130/2/3/4, Village: Mogra Kalan, By the Side Off. JIET College Bridge, Pali Road, Tehsil: Luni, District: Jodhpur-342802, Rajasthan on Lease for a term of 11 Months subject to subsequent periodic renewals
Value (Rs.)	60,000/- Per Month payable with effect from 1 st January 2021.	Rs. 1,20,000/- and Rs. 80,000/- per month respectively aggregating Rs. 2,00,000/- Per Month payable with effect from 1 st January 2021.
Advance (if any)	Nil	Nil

Name of the Party	Ritesh Lohiya HUF	M/S URBAN DEN (Proprietor Ms. Ritika Lohiya)
Nature of Interest	Karta of HUF is Executive Director-cum-CFO	Proprietor of the firm is Daughter of Executive Director-cum-CFO and Managing Director of the Company
Description of Contract	1. Taking the Kh No. 20/2 Opp. Meera Sansthan, Boranada Jodhpur -342012, Rajasthan (Ground rent on Lease for a term of 11 Months subject to subsequent periodic renewals). 2. Taking the Kh No. 20/2 Opp. Meera Sansthan, Boranada Jodhpur -342012, Rajasthan (Building rent on Lease for a term of 11 Months subject to subsequent periodic renewals).	Sales in Ordinary Course of Business
Value (Rs.)	Rs. 40,000/- and Rs. 55,000/- per month respectively aggregating Rs. 95,000/- Per Month payable with effect from 1 st January 2021.	Not Exceeding Rs. 10,00,000/-
Advance (if any)	Nil	Nil



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Name of the Party	Goverdhan Das Lohiya	Priti Lohiya	Ritesh Lohiya
Nature of Interest	Whole time Director	Managing Director	Chief Financial Officer
Description of Contract	Managerial remuneration	Changes in the Agreement of Employment Executed on 05-12-2017	Execution of Agreement of Employment with CFO
Monetary Value (Rs.)	Rs. 1,70,000 P.M subject to yearly increase of 20%, with effect from 1 st JANUARY 2021 till the remaining period of his tenure.	Rs. 2,00,000 P.M subject to yearly increase of 20%, with effect from 1 st JANUARY 2021 till the remaining period of her tenure.	Rs. 2,50,000 P.M subject to yearly increase of 20%, with effect from 1 st JANUARY 2021 till the remaining period of his tenure.

The Board Meeting commenced at 2.00 P.M. and concluded at 4.55 P.M.

Kindly take the same on your records.

Thanking you,

Yours Faithfully

For PRITI INTERNATIONAL LIMITED

Rashi Shimal

Company Secretary & Compliance Officer



Enclosed: Board Resolution



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTOR OF PRITI INTERNATIONAL LIMITED (CIN: L36994RJ2017PLC058454) HELD ON 11TH MARCH 2021, THURSDAY AT 02:00 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. F-43 BASNI IST PHASE JODHPUR RAJASTHAN- 342001

APPROVAL FOR RELATED PARTY TRANSACTIONS: -

“RESOLVED THAT, pursuant to section 188 and other applicable provisions, if any, of the Companies Act, 2013, Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014, in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company’s policy on Related Party transactions(including any statutory modifications or enactments thereof for the time being in force), and pursuant to the approval of the Audit Committee, the Consent of the Board of Directors be and is hereby accorded for carrying of the following transactions in which certain directors of the company may be deemed to be interested be and is hereby approved:

Name of the Party	Goverdhan Das Lohiya	Leela Lohiya
Nature of Interest	Whole-time Director	Non-Executive Director
Description of Contract	1. Taking the property situated at Plot No. 3, 18, 19, 20, 40, 41 and 42 situated at Kh. No. 130/2/3/4, Village: Mogra Kalan, By the Side Off. JIET College Bridge, Pali Road, Tehsil: Luni, District: Jodhpur-342802, Rajasthan on Lease for a term of 11 Months subject to subsequent periodic renewals. 2. Taking the Plot No. F-43, MIA, PHASE- I BASNI Jodhpur-342005 Rajasthan on Lease for a term of 11 Months subject to subsequent periodic renewals.	Taking the property situated at Plot No. F-43A, MIA, PHASE- I BASNI Jodhpur-342005 Rajasthan on Lease for a term of 11 Months subject to subsequent periodic renewals.
Value (Rs.)	Rs. 60,000/- and Rs. 45,000/- per month respectively aggregating Rs. 1,05,000/- Per Month payable with effect from 1 st January 2021.	45,000/- Per Month payable with effect from 1 st January 2021.
Advance (if any)	Nil	Nil



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Name of the Party	Ritesh Lohiya	Priti Lohiya
Nature of Interest	Executive Director-cum-CFO	Managing Director
Description of Contract	Taking the property situated at Plot No. 5, 14, 15, 16, 17, 30, 31 and 32 situated at Kh. No. 130/2/3/4, Village: Mogra Kalan, By The Side Off. JIET College Bridge, Pali Road, Tehsil: Luni, District: Jodhpur-342802, Rajasthan on Lease for a term of 11 Months subject to subsequent periodic renewals	1. Taking the Plot No. 6, 21, 22 and 26, situated at Kh. No. 130/2/3/4, Village: Mogra Kalan, By the Side Off. JIET College Bridge, Pali Road, Tehsil: Luni, District: Jodhpur-342802, Rajasthan on Lease for a term of 11 Months subject to subsequent periodic renewals 2. Taking the Plot No. 33, 34 and 35 situated at Kh. No. 130/2/3/4, Village: Mogra Kalan, By the Side Off. JIET College Bridge, Pali Road, Tehsil: Luni, District: Jodhpur-342802, Rajasthan on Lease for a term of 11 Months subject to subsequent periodic renewals
Value (Rs.)	60,000/- Per Month payable with effect from 1 st January 2021.	Rs. 1,20,000/- and Rs. 80,000/- per month respectively aggregating Rs. 2,00,000/- Per Month payable with effect from 1 st January 2021.
Advance (if any)	Nil	Nil

Name of the Party	Ritesh Lohiya HUF
Nature of Interest	Karta of HUF is Executive Director-cum-CFO
Description of Contract	1. Taking the Kh No. 20/2 Opp. Meera Sansthan, Boranada Jodhpur -342012, Rajasthan (Ground rent on Lease for a term of 11 Months subject to subsequent periodic renewals). 2. Taking the Kh No. 20/2 Opp. Meera Sansthan, Boranada Jodhpur -342012, Rajasthan (Building rent on Lease for a term of 11 Months subject to subsequent periodic renewals).
Value (Rs.)	Rs. 40,000/- and Rs. 55,000/- per month respectively aggregating Rs. 95,000/- Per Month payable with effect from 1 st January 2021.
Advance (if any)	Nil



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Name of the Party	M/S URBAN DEN (Proprietor Ms. Ritika Lohiya)
Nature of Interest	Proprietor of the firm is Daughter of Executive Director-cum-CFO and Managing Director of the Company
Description of Contract	Sales in Ordinary Course of Business
Value (Rs.)	Not Exceeding Rs. 10,00,000/-
Advance (if any)	Nil

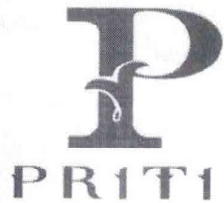
"RESOLVED FURTHER THAT pursuant to the terms of the Draft Leave and License agreements, the aforesaid transactions with related party are carried in Ordinary Course of Business on arms-length basis and the Consent of the Board be and is hereby to consents to make the said transactions to be effective with effect from January 1st, 2021.

"RESOLVED FURTHER THAT the particulars of the above said contracts be entered in the Register of contracts in which directors are interested kept in accordance with the provisions of section 189 of the Companies Act, 2013."

"RESOLVED FURTHER THAT the board of directors of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this Resolution."

For and on behalf of
PRITI INTERNATIONAL LIMITED

GOVERDHAN DAS LOHIYA
(Director)
DIN: 07787326



PRITI INTERNATIONAL LIMITED

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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 11TH MARCH 2021, THURSDAY AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. F-43 BASNI, IST PHASE JODHPUR RAJASTHAN- 342001 AT 2:00 P.M

APPROVAL FOR REVISIONS IN THE TERMS OF PAYMENT OF REMUNERATION TO Mr. GOVERDHAN DAS LOHIYA, WHOLE TIME DIRECTOR (DIN 07787326)

"RESOLVED THAT subject to the applicable provisions of Section 196, 197 and 203 read with Schedule V to the Companies Act, 2013 (the Act) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and as recommended by the Nomination and Remuneration Committee and pursuant to approval of the Audit Committee, consent of the Board of Directors of the Company be and is hereby accorded for revision in the payment of remuneration to Mr. Goverdhan Das Lohiya (DIN: 07787326), Whole Time Director effective 1st JANUARY, 2021 till the remaining period of his tenure, amounting to Rs. 1,70,000 P.M, subject to yearly increase of 20%."

"RESOLVED FURTHER THAT except for the revision in the remuneration, all other terms and conditions of appointment, as approved earlier by the members, and which are not dealt with in this resolution, shall remain unaltered."

"RESOLVED FURTHER THAT pursuant to provisions stipulated under section 117 (3) (c) of the Companies Act, 2013, any director of the Company be & is hereby authorised to file the resolution with the Registrar of Companies, by filing the requisite Form MGT-14 or to do such other acts, deeds & things as may be deemed desirable in this regard."

**For and on behalf of
PRITI INTERNATIONAL LIMITED**


**PRITI LOHIYA
(Director)
DIN: 07789249**



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APPROVAL FOR REVISIONS IN THE TERMS OF PAYMENT OF REMUNERATION TO Mrs. PRITI LOHIYA MANAGING DIRECTOR (DIN 07789249)

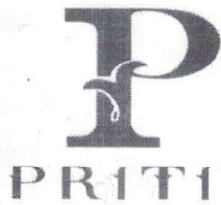
"RESOLVED THAT subject to the Agreement of Employment of Managing Director dated December 05, 2017 executed between the Company and Mrs. Priti Lohiya and the applicable provisions of Section 196, 197 and 203 read with Schedule V to the Companies Act, 2013 (the Act) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and as recommended by the Nomination and Remuneration Committee and pursuant to approval of the Audit Committee, consent of the Board of Directors of the Company be and is hereby accorded for revision in the payment of remuneration to Mrs. Priti Lohiya (DIN: 07789249), Managing Director effective 1st JANUARY, 2021 till the remaining period of her tenure, amounting to Rs. 2,00,000 P.M, subject to yearly increase of 20%."

"RESOLVED FURTHER THAT except for the revision in the remuneration, all other terms and conditions of appointment, as approved earlier by the members, and which are not dealt with in this resolution, shall remain unaltered."

"RESOLVED FURTHER THAT Mr. Goverdhan Das Lohiya (DIN: 07787326) be and is hereby authorised to execute the agreement on behalf of the Company with the Managing Director in order to record the terms of such changes in the appointment of Managing Director and to file requisite Form MGT-14 as stipulated under section 117 (3) (c) of the Companies Act, 2013 or to do such other acts, deeds & things as may be deemed desirable in this regard."

**For and on behalf of
PRITI INTERNATIONAL LIMITED**


**RITESH LOHIYA
(Director)
DIN: 07787331**



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APPROVAL FOR REVISIONS IN THE TERMS OF PAYMENT OF REMUNERATION TO Mr. RITESH LOHIYA, CHIEF FINANCIAL OFFICER (PAN: AAJPL2972P)

"RESOLVED THAT subject to the applicable provisions of Section 196, 197 and 203 read with Schedule V to the Companies Act, 2013 (the Act) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and as recommended by the Nomination and Remuneration Committee and pursuant to approval of the Audit Committee, the consent of the Board of Directors of the Company be and is hereby accorded for revision in the payment of remuneration to Mr. Ritesh Lohiya (PAN: AAJPL2972P), Chief Financial Officer effective 1st JANUARY, 2021 till the remaining period of his tenure, amounting to Rs. 2,50,000 P.M, subject to yearly increase of 20%."

"RESOLVED FURTHER THAT except for the revision in the remuneration, all other terms and conditions of appointment, as approved earlier by the members, and which are not dealt with in this resolution, shall remain unaltered."

"RESOLVED FURTHER THAT Mr. Goverdhan Das Lohiya (DIN: 07787326) be and is hereby authorised to execute the agreement on behalf of the Company with the Chief Financial Officer in order to record the terms of such changes in the appointment of Chief Financial Officer and to file requisite Form MGT-14 as stipulated under section 117 (3) (c) of the Companies Act, 2013 or to do such other acts, deeds & things as may be deemed desirable in this regard."

**For and on behalf of
PRITI INTERNATIONAL LIMITED**


PRITI LOHIYA
(Director)
DIN: 07789249