



June 14, 2023

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: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir(s)/Madam(s),

This is to Inform you that Board of Directors today in its Meeting held on June 14, 2023 approved the notice of Postal Ballot seeking approval of members, through remote e-voting for the following businesses:

**Item No 1: Special Resolution: Variation in the objects mentioned in the prospectus dated May 31, 2018, for utilization of issue proceeds**

**Item No 2: Special Resolution: Re-appointment of Mr. Goverdhan Das Lohiya (DIN: 07787326) as Whole Time Director of the Company**

**Item No 3: Special Resolution: To advance any Loan, give any Guarantee or to provide any Security to Priti Innovations Private Limited under section 185.**

In accordance with the General Circulars No.14/2020 dated 8th April, 2020, and No. 17/2020 dated 13th April, 2020, (including all the amendments and extensions thereto, the latest one being General Circulars No.10/2022 dated 28th December, 2022, and No. 11/2022 dated 28th December, 2022) issued by the Ministry of Corporate Affairs ("MCA Circulars") the Notice indicating, inter alia, the process and manner of remote e-voting, will be sent only through electronic mode to the members whose names appear on the Register of Members / List of Beneficial Owners as on **Friday, 16 June, 2023** ("cut-off date") received from the Depositories and whose e-mail address are registered with the Company / Depositories.

The hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the Remote E-Voting system only.



The Board has appointed **FCA Lucky Nanwani (Membership No. 429997), Chartered Accountant in practice, Partner of S B L and Co LLP, Chartered Accountants (FRN: 0010699C/C400032) Jodhpur**, as the Scrutinizer for conducting the postal ballot through the Remote E-Voting process in a fair and transparent manner

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its members, pursuant to Section 108 of the Act read with Rule 20 of the Rules, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Manner of Registration of Email ID:

- (i) For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at [cs.pritiinternationaltd@gmail.com](mailto:cs.pritiinternationaltd@gmail.com) or at RTA's e-mail address at [investor@bigshareonline.com](mailto:investor@bigshareonline.com).
- (ii) For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

This Postal Ballot Notice will also be available on the Company's website at [www.pritihome.com](http://www.pritihome.com), and on the website of NSDL at [www.nsdl.com](http://www.nsdl.com).

This is for your information.

Kindly take this on your record.

Thanking you,  
For: **PRITI INTERNATIONAL LIMITED**

**RASHI SHRIMAL**  
Company Secretary and Compliance Officer  
M. No. A60070