

September 01, 2022

To,
The Board of Directors and Company Secretary
PRITI INTERNATIONAL LIMITED
Plot No. F-43, Basni Ist Phase, Jodhpur-342001
CIN: L36994RJ2017PLC058454

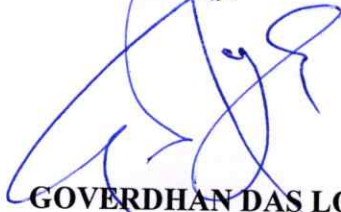
Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sir(s)/Madam(s)

I, GOVERDHAN DAS LOHIYA (PAN: AADPL5968P) holding 1,48,800 Equity shares in the Company hereby propose the appointment of Ms. Tamanna Kumari (DIN: 09678819) as an Independent Director of the Company in terms of provision of Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Kindly take note of the above and provide acknowledgement of the same.

Thanking you,
Yours faithfully,



GOVERDHAN DAS LOHIYA
PAN: AADPL5968P