



February 10, 2025

To,
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: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Members of the Company at their Extra Ordinary General Meeting held on July 20, 2022, had approved the re-appointment of **Mr. Deepak Tak (DIN: 09499017)** and **Mr. Sag Ram (DIN: 09498998)** as Non-Executive Independent Directors of the Company, to hold office for a second term of Two (consecutive) years commencing from February 10, 2023, to February 09, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the second consecutive term of appointment of Mr. Deepak Tak & Mr. Sag Ram as Independent Director of the Company has ended on February 09, 2025. Consequently, Mr. Deepak Tak & Mr. Sag Ram have ceased to be Independent Director of the Company with effect from February 10, 2025.

The Board of Directors and Management of the Company places on record their appreciation for the invaluable contributions, guidance and services rendered by Mr. Deepak Tak & Mr. Sag Ram during their tenure as Independent Directors of the Company.

The details with respect to the above cessation of Directors of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read



Priti International Limited

CIN : L36994RJ2017PLC058454

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g.d.lohiya@gmail.com

<https://pritihome.com>

Plot No. F-43, Basni, 1st Phase, Jodhpur,
Rajasthan - 342005 INDIA



with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023, is enclosed as **Annexure A**.

Kindly take the same on your record.

Thanking you,

For PRITI INTERNATIONAL LIMITED

RASHI SHRIMAL

Company Secretary & Compliance officer

Membership No.: A60070





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ANNEXURE – A

Appointment of Mr. Deepak Tak (DIN: 09499017) and Mr. Sag Ram (DIN: 09498998) on the Board of Priti International Limited as an Independent Director

S. No.	Particulars	Details of the event	
		Deepak Tak (DIN: 09499017)	Sag Ram (DIN: 09498998)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	<p>The Members of the Company at their Extra Ordinary General Meeting held on July 20, 2022, had approved the re-appointment of Mr. Deepak Tak (DIN: 09499017) as Non-Executive Independent Director of the Company, to hold office for a second term of Two (consecutive) years commencing from February 10, 2023, to February 09, 2025.</p> <p>Accordingly, Mr. Deepak Tak ceases to be Independent Director of the Company with effect from February 10, 2025, consequent to the completion of his second term of appointment on February 09, 2025.</p>	<p>The Members of the Company at their Extra Ordinary General Meeting held on July 20, 2022, had approved the re-appointment of Mr. Sag Ram (DIN: 09498998) as Non-Executive Independent Director of the Company, to hold office for a second term of Two (consecutive) years commencing from February 10, 2023, to February 09, 2025.</p> <p>Accordingly, Mr. Sag Ram ceases to be Independent Director of the Company with effect from February 10, 2025, consequent to the completion of his second term of appointment on February 09, 2025.</p>



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2.	Date of appointment/ reappointment / cessation (as applicable)	February 10, 2025	February 10, 2025
3.	Terms of appointment (as applicable)	Not Applicable	Not Applicable
4.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment)	Not Applicable	Not Applicable