



PRITI INTERNATIONAL LIMITED

PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342005 INDIA

CIN: L36994RJ2017PLC058454

PHONE: +91 291 2435699

E-MAIL: g.d.lohiya@gmail.com

Website: www.pritiinternational ltd.com

Date: 26/08/2020

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., Wednesday August 26, 2020 at 12:30 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.2019-20.

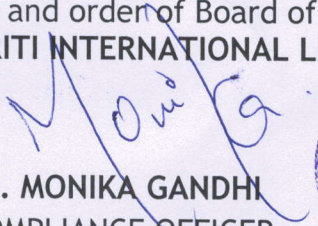
Following are the further details of the appointment:

1. **Date of Appointment:** August 25, 2020
2. **Term of Appointment:** Appointed to conduct Secretarial Audit and Report thereon for the F.Y. 2019-20. 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


CS. MONIKA GANDHI
COMPLIANCE OFFICER

Encl: As mentioned above.



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**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 Moti Chowk Jodhpur Rajasthan-342001
5. Contact	+91-8107427215
6. Email	reptika1@gmail.com
7. Education Qualification	C.S., B.com, M.Com, LLB
8. Work Experience	Practising Company Secretary since May 2016

Having keen proficiency on following subjects:

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

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

- 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.



ACS REEPTIKA BARMERA

Practising Company Secretary

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Date: 26/08/2020

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. 2019-20

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 Personnel) Rules, 2014 for the financial year 2019-20.

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

Thanking you,

Yours Faithfully,



REEPTIKA BARMERA

Company Secretary

Membership No.: A43565

COP No. 16551

