PRITI INTERNATIONAL LIMITED

PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342005 INDIA
PHONE: 91-291-2435699 Mobile: 91-9314225699
E-MAIL: g.d.lohiya@gmail.com CIN: L36994RJ2017PLC058454
Website : www.pritiinternationalltd.com

DIRECTOR APPOINTMENT LETTER

Date: 01/04/2022

To,
Mr. SAG RAM,
VAYA BANAR, DAIKARA,
JODHPUR, RAJASTHAN, 342027

Dear Sir,

REF: Appointment as an Independent Director of the Company

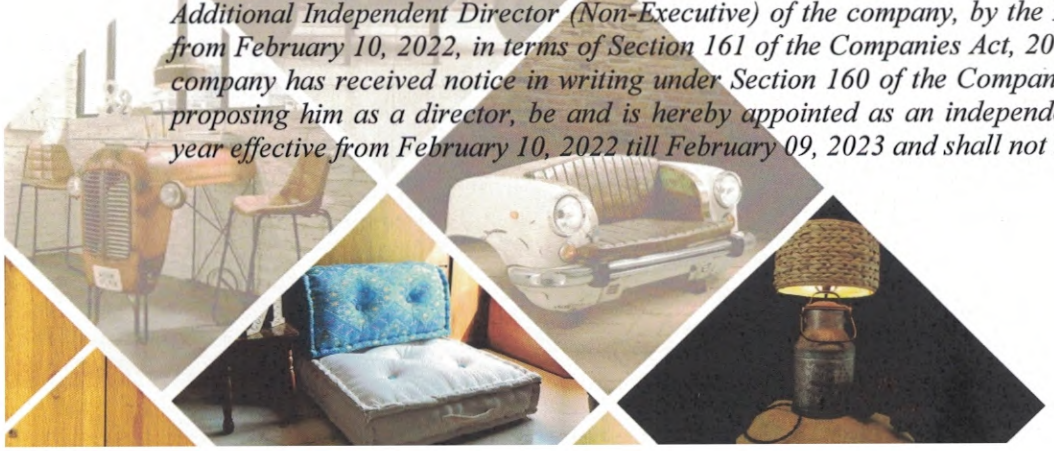
We are Please to to inform you that the Board of Directors of The Company at its meeting held today i.e. April 01, 2022 has approved your Regularisation as Non Executive Independent Director of our Company, subject to approval of the Members of the Company. We are eager to have you as part of our team. We foresee your potential skills as a valuable contribution to our company. Your appointment as director was effective from 10/02/2022.

As an Independent Director you are expected to Adhere to the Code for Independent Directors given in Schedule IV of the Companies Act, 2013.

You are also expected to adhere to Company's Policy of Code of Director & Senior Management Personal.

Respective resolution to be passed by members of the Company regarding your regularisation is been produced as under:

*"**RESOLVED THAT** pursuant to the provisions of Section 149, and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and Regulation 17(1C), 25(2A) and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr. SAG RAM (DIN: 09498998) who was appointed as an as an Additional Independent Director (Non-Executive) of the company, by the Board of Directors with effect from February 10, 2022, in terms of Section 161 of the Companies Act, 2013 and in respect of whom the company has received notice in writing under Section 160 of the Companies Act, 2013, from a member proposing him as a director, be and is hereby appointed as an independent director for a term of one year effective from February 10, 2022 till February 09, 2023 and shall not liable to retire by rotation.*



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RESOLVED FURTHER THAT *the Board of Directors of the Company (Including any committee thereof) be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do and perform all such acts, deeds, matters and things, as it may in its sole and absolute discretion considered necessary, desirable or expedient to give effect to this resolution and to delegate all or any of its powers herein conferred to any Director(s)/Officer(s) of the Company."*

Thanking You,

For & on behalf of the Board of Directors of
PRITI INTERNATIONAL LIMITED

PRITI INTERNATIONAL LTD. JODHPUR

RASHI SHRIMAL
COMPANY SECRETARY
M. NO.: A60070

Enclosure:

1. Policy of Code of Director & Senior Management Personal
2. Policy on Familiarization Programmes For Independent Directors
3. Terms And Conditions For Independent Director
4. Policy on Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015