

# PRITIKA AUTO INDUSTRIES LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: 11<sup>th</sup> February, 2021

To Department of Corporate Service BSE Limited, P.J.Towers, Dalal Street, Mumbai --400 001	To The Calcutta Stock Exchange Limited, 7, Lyons Range Calcutta- 700 001
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**BSE Scrip Code: 539359**

**CSE Scrip Code: 18096**

Dear Sir/ Madam,

**Sub: Outcome of the Meeting of Board of Directors held on 11<sup>th</sup> February, 2021**

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held on today, i.e. Thursday, 11<sup>th</sup> February, 2021 inter alia, has approved the following items:

1. Considered and approved the Unaudited Financial Results (Standalone & Consolidated) (prepared in accordance with Regulation 33 of SEBI Listing Regulations) for the Quarter and nine months ended 31<sup>st</sup> December, 2020 along with the Limited Review Report (Standalone & Consolidated) for the Quarter and nine months ended 31<sup>st</sup> December, 2020

The Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine months ended December 31, 2020 along with Limited Review Report of the Auditors are enclosed.

2. Considered and approved subject to the approval of Shareholders and relevant authorities, sub-division of Equity Shares of face value of Rs. 10/- each in the Authorized, Issued, Subscribed and Paid-up Share Capital of the Company into 5 (Five) Equity Shares having a face value of Rs.2/- each fully paid up with effect from the Record Date as may be fixed for the purpose.

The information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed.

3. Considered and approved subject to the approval of Shareholders and relevant authorities, alteration in clause V of Memorandum of Association changing the Authorized Share Capital of the Company from existing Rs 36,50,00,000/- (Rupees Thirty Six Crores Fifty Lakhs only) divided into 3,65,00,000 Equity Shares of Rs 10/- each to Rs 36,50,00,000/- (Rupees Thirty Six Crores Fifty Lakhs only) divided into 18,25,00,000 equity shares of Rs 2/- each.
4. Considered and approved subject to the approval of Shareholders and relevant authorities, alteration in Article 3, 44 and 159 of the Articles of Association of the company.

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5. Considered and approved subject to the approval of Shareholders, reappointment of Ms. Neha (DIN:08109734) as an Independent Director for the second term w.e.f.24/4/2021 for a period of three years.
6. Approved Postal Ballot Notice, Calendar of events seeking approval of the members for
  - i. Sub-division of equity shares from the face value of Rs 10/- per share to Rs. 2/- per share
  - ii. Alteration of the Capital Clause in the Memorandum of Association of the company
  - iii. Alteration of Articles of Association of the company
  - iv. Re-appointment of Ms. Neha as an independent director on the board
7. Appointed Mr. Sushil K Sikka, Company Secretary in practice, as Scrutinizer to conduct Postal Ballot through e-voting process.
8. Fixed 12/2/2021 as 'Cut Off' date for reckoning the voting rights on Postal Ballot and sending Notice of Postal Ballot by email.

We further inform that the Board Meeting commenced at 2.30 p.m. today and concluded at 4.20 p.m.

Kindly take the above on record.

Thanking you.

Yours faithfully  
For Pritika Auto Industries Ltd.

  
C B Gupta  
Company Secretary  
Encl. a.a.





# SUNIL KUMAR GUPTA & CO.

CHARTERED ACCOUNTANTS

B-10, MAGNUM HOUSE-1, KARAMPURA COMMERCIAL COMPLEX,

SHIVAJI MARG, NEW DELHI-110015

Mobile : 09953999077

• E-mail: caskg82@gmail.com

**Independent Auditor's Limited Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Limited Review Report to  
The Board of Directors of  
Pritika Auto Industries Limited**

- 1) We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of **M/s Pritika Auto Industries Limited (the "Company")** for the quarter ended 31st December, 2020 and the year to date results for the period from 01 April, 2020 to 31 December, 2020 (the "statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").
- 2) This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of Interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

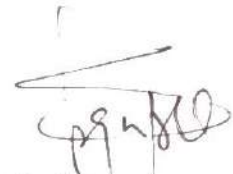


- 4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Sunil Kumar Gupta & Co.**

Chartered Accountants

Firm Registration No: 003645N



Sunil Kumar Gupta

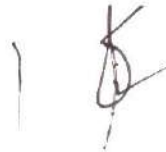
Partner

Membership No. 082486

UDIN: 21082486AAAAAB3606

Place : Mohali

Date : 11.02.2021





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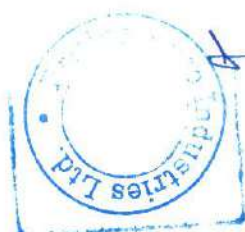
E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

## Statement of Standalone Unaudited Financial Results For the Period Ended 31st Dec. 2020

(Rs. In Lakhs)

	PARTICULARS	Quarter Ended			Period Ended		Year Ended
		31/12/2020	30/09/2020	31/12/2019	31/12/2020	31/12/2019	31/03/2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operation	5,461.72	5,287.38	3,446.72	12,845.64	11,645.29	14,903.03
2	Other Income	19.88	17.66	44.48	79.68	131.58	175.66
3	Total Revenue (1+2)	5,481.60	5,305.04	3,491.20	12,925.32	11,776.87	15,078.69
4	EXPENSES						
a)	Cost of Material Consumed	3,652.72	3,077.03	2,083.91	7,946.31	6,850.96	8,746.73
b)	Purchase of Stock-in-trade			-	-	-	-
c)	Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	(404.02)	51.24	(91.27)	(242.62)	(83.48)	(68.59)
d)	Employee benefits expense	344.87	324.30	270.92	827.44	891.35	1,216.29
e)	Finance Costs	148.02	161.35	143.33	457.62	440.08	587.74
f)	Depreciation and amortisation expense	188.48	181.49	171.51	543.46	494.16	677.24
g)	Other Expenses	1,266.25	1,158.98	732.88	3,025.22	2,465.56	3,168.49
	TOTAL EXPENSES	5,196.32	4,954.39	3,311.28	12,557.43	11,058.63	14,327.90
5	Profit /(Loss) Before Exceptional Items (3-4)	285.28	350.65	179.92	367.89	718.24	750.79
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) Before Tax (5-6)	285.28	350.65	179.92	367.89	718.24	750.79
8	Tax Expense						
(1)	Current Tax	86.98	13.79	60.69	100.77	188.81	184.02
(2)	Deferred Tax	(3.97)	81.82	19.78	3.95	21.58	22.70
9	Profit/(Loss) from continuing Operations (7-8)	202.27	255.04	99.45	263.17	507.85	544.07
10	Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-	-
12	Profit/(Loss) from discontinuing operations (after Tax)	-	-	-	-	-	-
13	Profit/(Loss) for the period (9+12)	202.27	255.04	99.45	263.17	507.85	544.07
14	Other comprehensive Income						
A. (i)	Items that will not be reclassified to Profit or Loss	(1.69)	(0.81)	-	(3.75)	-	(33.12)
(ii)	Income Tax relating to Items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. (i)	Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
(ii)	Income Tax relating to Items that will be reclassified to profit or loss	-	-	-	-	-	-
15	Total Comprehensive Income for the period (13+14) (Comprising profit/(Loss) and other Comprehensive Income for the period	203.96	255.85	99.45	266.92	507.85	577.19
16	Earning per equity share (for discontinued & continued operations) of face value of Rs. 10 each ( not annualised )						
a)	Basic ( in Rs. )	1.14	1.44	0.56	1.48	2.86	3.07
b)	Diluted ( in Rs. )	1.14	1.44	0.56	1.48	2.84	3.04



Signed for identification

## NOTES:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th February 2021.
2. The company has only one reportable primary business segment i.e "Manufacturing of Tractor and Automobile Parts".
3. The statutory auditors of the Company carried out a limited review of the standalone figures for the quarter and Nine Months ended 31st December 2020.
4. The financial statements have been prepared in compliance with Indian Accounting standards (Ind AS).
5. In line with the requirements of Regulation 33 of Listings Regulations, the results for the quarter and Period ended December 31, 2020 are available on the website of BSE Limited ( URL : [www.bseindia.com](http://www.bseindia.com) ) and on company's website ( URL : [www.pritikaautoindustries.com](http://www.pritikaautoindustries.com) )
6. There have been severe disruptions in business in India during the lock down period. The Company has since restarted its manufacturing facilities in a phased manner. The outbreak of COVID—19 pandemic and consequent lockdown has impacted regular business operations. The company has conducted possible impact of known events arising from COVID-19 pandemic and believes that there will not be any material effect on carrying values of the assets and liabilities of the company. The company will continue to monitor any material changes to future economic conditions and consequential impact on its financial results.
7. Previous period figures have been regrouped/reclassified and restated wherever considered necessary.

Date:11-02-2021

Place:Mohali



For and on behalf of the Board of  
PRITIKA AUTO INDUSTRIES LIMITED

(Harpreet Singh Nibber)  
Managing Director  
DIN No. 00239042

*Signed for identification*





# SUNIL KUMAR GUPTA & CO.

CHARTERED ACCOUNTANTS

B-10, MAGNUM HOUSE-1, KARAMPURA COMMERCIAL COMPLEX,

SHIVAJI MARG, NEW DELHI-110015

Mobile : 09953999077

• E-mail: caskg82@gmail.com

**Independent Auditor's Limited Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Limited Review Report to  
The Board of Directors of  
Pritika Auto Industries Limited**

- 1) We have reviewed the accompanying statement of unaudited consolidated Ind AS financial results of M/s Pritika Auto Industries Limited (the "Holding Company") comprising its subsidiaries (together referred to as 'the Group') for the quarter ended 31st December, 2020 and the year to date results from 01 April, 2020 to 31 December, 2020 being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").
- 2) This statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors in their meeting held on 11th February, 2021 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

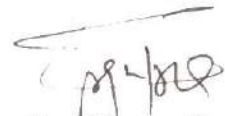
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

- 4) The Statement includes the results of M/s Pritika Engineering Components Private Limited ("the Subsidiary Company").
- 5) Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6) We did not review the financial statements and other financial information in respect of one wholly owned subsidiary, whose financial results reflect total revenue of Rs.1006.12 lakhs and Rs. 1934.78 lakhs for the quarter and nine months ended 31<sup>st</sup> December 2020 respectively, total (loss)/profit after tax of Rs. 19.25 lakhs and Rs. (15.80) lakhs for the quarter and nine months ended 31<sup>st</sup> December 2020 respectively, as considered in consolidated financial results. These Ind AS financial statements and other financial information have been reviewed by other auditor, whose reports have been furnished to us by the management. Our conclusion, in so far as it relates to the affairs of such subsidiary is based solely on the report of other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of above matters.

Place : Mohali  
Date : 11.02.2021



For Sunil Kumar Gupta & Co.  
Chartered Accountants  
Firm Registration No: 003645N



Sunil Kumar Gupta  
Partner

Membership No. 082486  
UDIN: 21082486 AAAANCY855





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Website : www.pritikaautoindustries.com

## Statement of Consolidated Unaudited Financial Results For the Period ended 31st Dec. ,2020

(Rs. In Lakhs)

	PARTICULARS	Quarter Ended			Period Ended		Year Ended
		31/12/2020	30/09/2020	31/12/2019	31/12/2020	31/12/2019	31/03/2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operation	6,451.31	5,976.57	3,989.45	14,708.52	13,316.62	16,795.18
2	Other Income	21.47	28.00	31.03	83.41	97.87	149.51
3	Total Revenue (1+2)	6,472.78	6,004.57	4,020.48	14,791.93	13,414.49	16,944.69
4	EXPENSES						
	a) Cost of Material Consumed	4,197.49	3,615.15	2,386.98	9,095.44	7,736.83	9,750.93
	b) Purchase of Stock-in-trade	-	-	-	-	-	-
	c) Changes in Inventories of finished goods, work-in-progress and Stock-in-trade	(397.15)	(155.19)	(88.71)	(404.18)	(80.99)	(108.35)
	d) Employee benefits expense	395.55	368.49	311.60	934.60	1026.75	1388.93
	e) Finance Costs	189.13	221.26	174.21	600.01	539.60	726.61
	f) Depreciation and amortisation expense	217.09	203.72	191.31	614.83	552.12	755.42
	g) Other Expenses	1,559.69	1,386.75	855.14	3,604.49	2,878.86	3,665.21
	TOTAL EXPENSES	6,161.80	5,640.18	3,830.53	14,445.19	12,653.17	16,178.75
5	Profit /(Loss) Before Exceptional Items (3-4)	310.98	364.39	189.95	346.74	761.32	765.94
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) Before Tax (5-6)	310.98	364.39	189.95	346.74	761.32	765.94
8	Tax Expense						
	(1) Current Tax	86.99	13.79	60.69	100.77	188.81	184.22
	(2) Deferred Tax	2.51	85.28	22.05	(1.36)	29.16	23.87
9	Profit/(Loss) from continuing Operations (7-8)	221.48	265.32	107.21	247.33	543.35	557.85
10	Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-	-
12	Profit/(Loss) from discontinuing operations (after Tax)	-	-	-	-	-	-
13	Profit/(Loss) for the period (9+12)	221.48	265.32	107.21	247.33	543.35	557.85
14	Other comprehensive Income						
	A. (i) Items that will not be reclassified to Profit or Loss	(1.69)	(0.81)	-	(3.74)	-	(61.24)
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B. (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
15	Total Comprehensive Income for the period (13+14) (Comprising profit/(Loss) and other Comprehensive Income for the period	223.17	266.13	107.21	251.07	543.35	619.09
16	Earning per equity share (for discontinued & continued operations) of face value of Rs. 10 each (not annualised )						
	a) Basic ( In Rs.)	1.25	1.50	0.60	1.39	3.06	3.15
	b) Diluted ( In Rs.)	1.25	1.50	0.60	1.39	3.04	3.12



Signed for identification

Notes :

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th February 2021.
2. The company has only one reportable primary business segment i.e "Manufacturing of Tractor and Automobile Parts".
3. The Consolidated financial statements have been prepared in compliance with Indian Accounting Standards 110 (Ind AS 110) and include the financial results of the company and its Subsidiary "Pritika Engineering Components Private Limited .
4. The statutory auditors of the company carried out a limited review of the consolidated figures for the quarter and Nine months ended 31st December 2020.
5. In line with the requirements of Regulation 33 of Listings Regulations , the results for the quarter and Period ended December 31 , 2020 are available on the website of BSE Limited ( URL : [www.bseindia.com](http://www.bseindia.com) ) and on company's website ( URL : [www.pritikaautoindustries.com](http://www.pritikaautoindustries.com) )
6. There have been severe disruptions in business in India during the lock down period. The Company has since restarted its manufacturing facilities in a phased manner. The outbreak of COVID—19 pandemic and consequent lockdown has impacted regular business operations. The company has conducted possible impact of known events arising from COVID-19 pandemic and believes that there will not be any material effect on carrying values of the assets and liabilities of the company. The company will continue to monitor any material changes to future economic conditions and consequential impact on its financial results.
7. Previous period figures have been regrouped/reclassified and restated wherever considered necessary.

Date: 11-02-2021

Place: Mohali



For and on behalf of the board of  
Pritika Auto Industries Limited

Harpreet Singh Nibber  
Managing Director  
DIN No. 00239042

*Signed for identification*





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Website : www.pritikaautoindustries.com

Date: 11<sup>th</sup> February, 2021

To Department of Corporate Service BSE Limited, P.J.Towers, Dalal Street, Mumbai --400 001	To The Calcutta Stock Exchange Limited, 7, Lyons Range Calcutta- 700 001
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**BSE Scrip Code: 539359**

**CSE Scrip Code: 18096**

Dear Sir/ Madam,

The details required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number CIR/CFD/CMD/4/2015 dated 9th September, 2015 are mentioned below:

## SUB-DIVISION OF EQUITY SHARES

SR. NO.	PARTICULARS	DETAILS												
1	Sub-division ratio	1 (one) Equity Share of face value of Rs.10/- each will be sub divided into 5 (Five) Equity Shares having a face value of Rs.2/- each fully paid up. The Record date will be fixed in consultation with Stock Exchange in due course of time.												
2	Rationale behind the split	With a view to facilitate the benefit of more liquidity and broad basing of small investors and to encourage the participation of small investors by making equity shares of the Company affordable.												
3	Pre- and post-share capital authorized, paid up and subscribed	<p>Based on the ratio of Sub division, the pre- and post-share Capital of the company will be as follows.</p> <p><b>Pre Capital-Structure</b></p> <table><tr><th>Particulars</th><th>No of equity shares</th><th>Face value (in Rs.)</th><th>Total (in Rs.)</th></tr><tr><td>Authorized</td><td>36500000</td><td>10</td><td>36,50,00,000</td></tr><tr><td>Issued, subscribed and paid-up capital</td><td>1,77,34,500</td><td>10</td><td>17,73,45,000</td></tr></table>	Particulars	No of equity shares	Face value (in Rs.)	Total (in Rs.)	Authorized	36500000	10	36,50,00,000	Issued, subscribed and paid-up capital	1,77,34,500	10	17,73,45,000
Particulars	No of equity shares	Face value (in Rs.)	Total (in Rs.)											
Authorized	36500000	10	36,50,00,000											
Issued, subscribed and paid-up capital	1,77,34,500	10	17,73,45,000											

*(Handwritten signature and stamp)*



		<b>Post Capital Structure</b>			
		<b>Particulars</b>	<b>No of equity shares</b>	<b>Face value (in Rs.)</b>	<b>Total (in Rs.)</b>
		Authorized	18,25,00,000	2	36,50,00,000
		Issued, subscribed and paid-up capital	8,86,72,500	2	17,73,45,000
4	Expected time of completion	On or before 30 <sup>th</sup> April, 2021			
5	Class of shares which are subdivided	Equity shares			
6	Number of shares of each class pre- and post-sub- division	There is only one class of shares i.e., Equity Shares and the details given herein above table pertains to Equity Shares only.			
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	<b>Not Applicable</b>			

Kindly take the above on record.

Thanking you.

Yours faithfully  
For Pritika Auto Industries Ltd.

  
C B Gupta  
Company Secretary & Compliance Officer

