



SK MINERALS & ADDITIVES LIMITED

(Formerly known as SK Minerals & Additives Private Limited)

Manufacturer & Suppliers of Advance Additives, Nutrients & Chemicals

CIN : L24100PB2022PLC055213

GSTIN: 03ABHCS8509B1ZL

Ref. No.

Dated

Date: 11.08.2026

To

BSE Limited

Department of Corporate Services
25th Floor, PJ Towers, Dalal Street, Mumbai, 400001

Scrip Code: 544584

Symbol: SKM

ISIN: INE13YH01017

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations, 2015') - Appointment of Additional Director.

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Monday, 10th August, 2026, has approved the appointment of Mrs. Sunita Rani (DIN: 08938748) as an Additional Director (Executive Category) on the board of the Company w.e.f. 10th August, 2026.

Mrs. Sunita Rani shall hold office as an Additional Director up to the date of the ensuing Annual General Meeting of the Company. Her appointment shall be placed before the shareholders of the Company for their approval at the ensuing Annual General Meeting of the Company.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III of the Listing Regulations (as applicable) and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

You are requested to take the above-mentioned information on your record.

Thanking you,

Yours faithfully,

For SK Minerals & Additives Limited

Mohit Jindal

Chairman & Managing Director

DIN: 05351969



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SK Minerals & Additives Limited, Satkartar Building, G.T. Road, Khanna, Distt. Ludhiana, Punjab, India-141401



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1. Pursuant to the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the details required are given us under: -

Details of the Events that need to be provided	Information of such event(s)
Name	Mrs. Sunita Rani
Reason for change	Appointment of Mrs. Sunita Rani (DIN: 08938748) as an Additional Director (Executive Director) of the company with effect from 10 th August, 2026.
Date of Appointment/ Cessation	With effect from 10 th August, 2026
Brief profile (in case of appointment/Re-appointment)	Mrs. Sunita Rani is the Promoter of the SK Minerals & Additives Limited. She was a sole proprietor of the proprietorship firm M/s SK Minerals. She has a good administrative and communication skill with an experience of 15 years in the specialty chemicals industry.
Disclosure of relationships between directors (in case of appointment of a director).	Mother of Mr. Mohit Jindal (Managing Director) and Mr. Rohit Jindal (Director).
Whether Director is restrained from acting as director by virtue of any SEBI Order or any other such authority	No

Execution is our Passion

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[SK Minerals & Additives Limited](#), Satkartar Building, G.T. Road, Khanna, Distt. Ludhiana, Punjab, India-141401