



SKP Bearing Industries Limited

Previously known as : SKP Bearing Industries Pvt. Ltd. and also as SKP Bearing Industries
Regd. Office/Works : Survey No.2127, Mulchand Road, Wadhwan City.
District : Surendranagar, Gujarat. Pin : 363030.
Email : skpbearings@gmail.com, sales@skpbearings.com, info@skpbearings.com
Contact Info. : 9374326394 , 9374426396
Website : www.skpbearings.com | CIN No. : L29305GJ2022PLC128492 | IATF - 16949

Date: 1st April, 2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Symbol: SKP, ISIN: INE0KZA01016

REF: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SUB: Appointment of Independent Director Mr. Gautam Ganguli (DIN: 00871416)

Dear Sir/ Madam,

1. Pursuant to Regulation 30 (read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI Listing Regulations”), we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board has approved following appointment of Mr. Gautam Ganguli through Circular Resolution dated 1st April, 2026, subject to approval of members in the ensuing General Meeting of the Company:

- a) **Appointment of Mr. Gautam Ganguli (DIN: 00871416)**, as an Additional Non-Executive Independent Director, with effective from **1st April, 2026**, subject to the approval of Shareholders. It is confirmed that **Mr. Gautam Ganguli** is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith. (Annexure – I) This is for your information and record.



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2. Reconstitution of Committees of Board of Directors of the Company

In view of the above changes in Board of Directors of the Company, the Board has also reconstituted following committees (w.e.f. April 01, 2026) in accordance with applicable requirement of laws:

a) Audit Committee

Name of the Director	Category	Designation in Committee
Mr. Gautam Ganguli	Non-Executive Independent Director	Chairman
Mr. Rajeev Vinayak Lokare	Non-Executive Independent Director	Member
Mr. Shrinand Kamlakar Palshikar	Managing Director	Member

b) Nomination & Remuneration Committee

Name of the Director	Category	Designation in Committee
Mr. Gautam Ganguli	Non-Executive Independent Director	Chairman
Mr. Rajeev Vinayak Lokare	Non-Executive Independent Director	Member
Mr. Shrinand Kamlakar Palshikar	Managing Director	Member

c) Stakeholders Relationship Committee

Name of the Director	Category	Designation in Committee
Mr. Gautam Ganguli	Non-Executive Independent Director	Chairman
Mr. Rajeev Vinayak Lokare	Non-Executive Independent Director	Member



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Mr. Shrinand Kamlakar Palshikar	Managing Director	Member
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The aforesaid Disclosures will be uploaded on the Company's website www.skpbearings.com and will also be available on the website of the Stock Exchanges.

Certified True Copy

For SKP BEARING INDUSTRIES LIMITED

SHRINAND KAMLAKAR PALSHIKAR
MANAGING DIRECTOR
DIN: 08992832

Encl. As below



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Annexure – I

Relevant Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2024/185 dated 31st December, 2024.

Appointment of Mr. Gautam Ganguli as an Additional Director (Non-Executive Independent Director)

Sr. No.	Particulars	Description
1.	Name	GAUTAM GANGULI
2.	Reason for change viz, appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Gautam Ganguli (DIN: 00871416), as an Additional Non-Executive Independent Director of the Company
3.	Date of Appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointment for a term of 5 (five) consecutive years effective from April 01, 2026, subject to the approval of Shareholders in the ensuing Annual General Meeting or Extra ordinary General Meeting, whichever is earlier.
4.	Brief Profile (in case of appointment)	Gautam Ganguli, A distinguished Chartered Accountant and Company Secretary with nearly five decades of extensive experience in leadership roles within stock exchange listed companies. Retired in July 2024 as Company Secretary of Kesoram Industries Limited, a flagship company of the B.K. Birla Group. Over the course of his career, he has held senior positions including Vice President and



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		<p>Company Secretary at EIH Limited and Duncans Industries Limited, and has served on the Boards of several group entities. His professional journey reflects deep expertise in corporate governance, finance, regulatory compliance, and board management.</p> <p>A PAN India rank holder in the Chartered Accountants Final Examination (November 1975) and a qualified Company Secretary (October 1975), he brings strong academic credentials supported by rich industry experience.</p>
5.	Disclosure of relationship between Directors	N. A
6.	Information as required pursuant to NSE /ML/2018/24 dated June 20, 2018	Mr. Gautam Ganguli is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

Gautam Ganguli

**49-C, Block-C,
New Alipore,
Kolkata-700 053**

16 March,2026

The Board of Directors
SKP Bearing Industries Limited
Survey No. 2127, Mulchand Road,
Wadhwan City,
District Surendranagar 630 030,
Gujarat

Dear Sirs/Mesdames

Non- Executive Director

I hereby confirm my eligibility for appointment as a Non-Executive Director of SKP Bearing Industries Limited, if appointed.

My brief particulars are as follows:

Name	Gautam Ganguli
Father's Name	Late Parbati Charan Ganguli
Address	49-C, Block-C, New Alipore, Kolkata- 700 053.
Educational Qualifications	B.Com (Hons.), FCA, FCS
Present Occupation	Practising Chartered Accountant
DIN.	00871416
PAN	LetterACGP0195L
Mobile No.	98302 76812
Mail ID	<u>Gautam.Ganguli@hotmail.co.uk</u>; <u>Gautam.Ganguli2019@yahoo.com</u>

Thank you
Sincerely

Gautam Ganguli