

**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: 01.09.2025

To,
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

Subject: Outcome of Board meeting held on, Saturday, August 30, 2025

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in their meeting held today, i.e., 30th August 2025, have approved the following:

Appointment / Resignation of Internal Auditor of the Company:

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at their Meeting held on **Saturday, August 30, 2025**, has approved following,

- M/s. Paresh Parekh & Co, Chartered Accountants, Internal Auditor of the Company has expressed their intent to resign as Internal Auditors of the Company effective from 30th August 2025.
- The Company has made an appointment of Mr. Sandeep Suas Sabne, Chartered Accountant (M No 108267) as the Internal Auditors of the Company for financial year 2025-26.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure-A.

The meeting commenced at 07:00 P.M. and concluded at 07.30 P.M.

Thanking You.

For **SKP BEARING INDUSTRIES LIMITED**

SHRINAND KAMLAKAR PALSHIKAR
Managing Director, DIN: 08992832

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Annexure – A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123

Appointment of Mr. Sandeep Suas Sabne, Chartered Accountant (M No 108267) as an Internal Auditor of the Company:

Sr. No.	Particulars	Remark
1	Reason for change viz. Appointment, reappointment, resignation, removal, death or otherwise.	<p>The Board of Directors has appointed an Internal Auditor to comply with Section 138 of the Companies Act, 2013 and applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>Resignation of M/s. PARESH PAREKH & CO, the Chartered Accountants, Internal Auditor of the Company.</p> <p>Date of Cessation is 30th August 2025, Due to occupation with other matters.</p>
2	Date of appointment	30 th August 2025
3	Term of appointment	For Financial Year 2025-2026
4	Brief Profile	<p>Name of Internal Auditor: Mr. Sandeep Suas Sabne, Chartered Accountant</p> <p>Address: 203, Lunawat Classic, ICS Colony Nr Bhosale Nagar Shivajinagar Pune 411 007.</p> <p>Field of Experience: About thirteen years of experience in professional practice in the name and style as Sandeep S. Sabne, Chartered Accountant. engaged in statutory audits, tax audits, direct & indirect tax compliance, and outsourced financial accounting and MIS services individually and in association with two other CA Firms based in Pune. Associated with a registered valuer for valuation of businesses, intangible assets & financial instruments, and Ind AS related advisory.</p>