



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

30th September, 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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of
Secretarial Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Jay A Gohil, Practicing Company Secretaries (Membership No. 10901, CP No. 15537), Secretarial Auditor of the Company, have tendered their resignation vide letter dated 30th September, 2025 due to pre-occupation and with engagement in other assignments.

A copy of the resignation letter with reasons as received from the Secretarial Auditor is enclosed herewith.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For SKP Bearing Industries Limited

Mr. Shrinand Palshikar
Managing Director & Chairman
DIN: 08992832



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Annexure-1

Details Required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Resignation of Secretarial Auditor

Sr No.	Particulars	Details of Secretarial Auditors
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	Resignation CS Jay A Gohil Proprietors of M/s. JG & Associates, Practicing Company Secretaries due to pre-occupation & with engagement in other assignments
2	Date Of appointment, Cessation, Re-appointment and term of appointment	30 th September, 2025
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of Relationships between direct Ors (in case of appointment of a director)	None



JG & Associates

Company Secretaries & Trademark Agents

Date: 30/09/2025

To,
SKP BEARING INDUSTRIES LIMITED / L29305GJ2022PLC128492
Survey No.2127 Mulchand Road, Wadhwan,
Surendranagar, Gujarat, India, 363030.

Subject: Resignation As the Secretarial Auditors of The Company

Dear Sir/Madam,

I, hereby resign as the Secretarial Auditors of the SKP BEARING INDUSTRIES LIMITED with immediate effect i.e. 30.09.2025, due to pre-occupation & with engagement in other assignments.

It has been a pleasure working with Company, and I genuinely appreciate the opportunity to contribute to the company's growth. The experience has been both fulfilling and rewarding.

I will ensure a smooth handover of my responsibilities and am available to assist with any transition-related tasks.

Thank you for the support during our tenure. We wish the company all the best in its future endeavours.

Kindly acknowledge the receipt of the letter.

Thanking you,

Yours faithfully,
For, **JG & Associates**
Company Secretaries

(FCS Jay A. Gohil)
(Proprietor)
M. No. 10901, CP No. 15537