



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 of Appointment of Practicing Company Secretary under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company through its Board Meeting dated 30th September, 2025 has appointed M/s. M K Chokshi & Associates, Practicing Company Secretaries (Membership No. A42662, CP No. 19645), as the Secretarial Auditor and Compliance Professional of the Company with effect from 1st October, 2025.

The appointment has been made for conducting the Secretarial Audit for the Financial Year 2025-26 under Regulation 24A of the SEBI LODR Regulations, 2015, along with other related compliance services.

Brief Profile of M/s. M K Chokshi & Associates:

M/s. M K Chokshi & Associates is a Peer-Reviewed firm of Practicing Company Secretaries, based in Ahmedabad, Gujarat, and has been in practice for over 10 years. The firm specializes in corporate law advisory, secretarial audits, SEBI-related compliance, and other regulatory filings under the Companies Act, 2013 and SEBI Regulations. We request you to take the above information on your records.

Thanking you,

Yours faithfully,

For SKP Bearing Industries Limited

Mr. Shrinand Palshikar
Managing Director & Chairman

DIN: 00007027



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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:

Appointment of Secretarial Auditor

Sr No.	Particulars	Details of Appointment of Secretarial Auditors
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment of M/s M K Chokshi & Associates, Company Secretaries Peer Reviewed firm bearing Registration Certificate No: 6601/2025 and COP No. 19645, firm of Practicing Company Secretaries, as the Secretarial Auditor of the Company.
2	Date Of appointment, Cessation, Re-appointment and term of appointment	1 st October, 2025 For year 2025-26.
3	Brief Profile (In case of Appointment)	<p>M/s. M K Chokshi & Associates, Practicing Company Secretaries, having COP No. 19645 and registered with the Institute of Company Secretaries of India (ICSI), is a professionally managed firm engaged in providing Secretarial Audit and other assurance services. The firm possesses extensive experience in the field of corporate compliances relating to SEBI Regulations and MCA/Registrar of Companies.</p> <p>The firm has successfully handled secretarial audits of listed as well as large unlisted companies and has earned recognition for its professional approach and compliance-oriented advisory. The firm holds Peer Review Certificate No. 6601/2025 issued by the Peer Review Board of the Institute of Company Secretaries of India.</p>
4	Disclosure of Relationships between direct Ors (in case of appointment of a director)	None



M. K. CHOKSHI & ASSOCIATES

Practicing Company Secretaries

C/8, C/13, Hira Anand Tower, Gordhanwadi Cross Road,
Kankaria BRTS Road, Ahmedabad-380 028.

Mob. +91 7878735447 | E-mail: cs.mkchokshi@gmail.com

1st October, 2025

To,
The Board of Director,
SKP BEARING INDUSTRIES LIMITED
Survey no.2127 Mulchand Road,
Wadhwan, Surendranagar - 363030.
Gujarat, India.

Sub: Consent Letter to Act as Secretarial Auditor

I, **Mansi Kaival Chokshi**, Proprietor of M K Chokshi & Associates Practicing Company Secretaries, Associate Member of Institute of Company Secretaries of India holding membership number 42662 and in whole time practice with COP: 19645, do hereby give my consent to be appointed as secretarial Auditor of **SKP BEARING INDUSTRIES LIMITED** u/s 204 of the Companies Act, 2013 read with the Rules made thereunder for the financial year 2025-2026, Please take the same on your records.

THANKING YOU,

Yours Faithfully,
For, M K CHOKSHI & ASSOCIATES

PROPRIETOR

CS Mansi Chokshi
Proprietor
M K Chokshi & Associates
Practicing Company Secretaries
Membership No: A42662
COP NO: 19645
Peer Review No.: 6601/2025

