



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: 03/02/2025

To
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-I Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

SYMBOL: SKP

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Kinnaryben Kanderapbhai Rathod, Whole Time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 03/02/2025 to pursue better career opportunities.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as **Annexure-A** along with this Disclosure.

Further, the Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Sr. No.	Particulars	Information
1)	Name	Ms. Kinnaryben Kanderapbhai Rathod
2)	Reason for Change viz. Appointment , Resignation, Removal ,	Ms. Kinnaryben Kanderapbhai Rathod has resigned From the position of Whole-Time Company Secretary



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	Death or Otherwise	and Compliance Officer of the Company with effect from the close of business hours of 03/02/2025 to pursue better career opportunities. Ms. Kinnaryben Kanderapbhai Rathod had confirmed that there are no other material reasons for her resignation other than one specified above.
3)	Designation	Company Secretary and Compliance Officer
4)	Date of Cessation	Date of Resignation – 03 rd February 2025. With effect from the close of business hours of Monday, 03 rd February 2025.
5)	Brief Profile (In case of Appointment of Director)	Not Applicable
6)	Disclosure of relationships between Directors (In case Appointment of Director)	Not Applicable

Ms. Kinnaryben Kanderapbhai Rathod will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of 03rd February 2025.

Thanking You,
Yours Faithfully

For SKP BEARING INDUSTRIES LIMITED

SHRINAND KAMLAKAR
PALSHIKAR

Digitally signed by SHRINAND
KAMLAKAR PALSHIKAR
Date: 2025.02.03 12:25:55
+05'30'

SHRINAND KAMLAKAR PALSHIKAR
Managing Director
DIN: 08992832

Enclosure: As Above

KINNARY RATHOD

Date: 03/02/2025

To
SKP BEARING INDUSTRIES LIMITED,
CIN: L29305GJ2022PLC128492
Plot No.2127, Mulchand Road, Wadhwan,
Wadhwan Surendranagar GJ 363030 IN

Subject: Resignation Letter from the post of Company Secretary of SKP BEARING INDUSTRIES LIMITED, CIN: L29305GJ2022PLC128492

Dear Sir/Ma'am,

This is to inform you that I, Ms. Kinnaryben Kanderapbhai Rathod, hereby resign from the post of Company Secretary & Compliance officer of the Company due to job changes for better career opportunities. The Board is kindly requested to accept my resignation w.e.f 03/02/2025 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies, Ahmedabad and exchange to give the effect of this resignation.

Thanking you,

Yours Faithfully

Kinnari J.

Kinnaryben Kanderapbhai Rathod
Mem No. A60782
Company Secretary

Accepted.

SKP Bearing Industries Ltd
Kinnari J.
Authorized Signatory