



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: 18th September, 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

Subject: Intimation under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) – Change in the Statutory Auditors of the Company.

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“SEBI LODR Regulations”), read with Para A of Part A of Schedule III and the SEBI Master Circular, we wish to inform you that M/s Dipak P. Shah & Co., Chartered Accountants (Firm Registration No. 112132W), the Statutory Auditors of the Company, have ceased to hold office as the Statutory Auditors of the Company with effect from the conclusion of the 5th Annual General Meeting held on 17th September, 2026, upon completion of their term of five consecutive years. Being an individual auditor who has held office for one term of five consecutive years, they are not eligible for re-appointment in terms of the rotation provisions of Section 139(2) of the Companies Act, 2013; their cessation is solely on account of the completion and expiry of their term and the consequent rotation of auditors, and for no other reason.

The Audit Committee and the Board of Directors, at their respective meetings held on 25th August, 2026, had recommended, and the Members of the Company, at the 5th Annual General Meeting held on 17th September, 2026, have approved, the appointment of M/s Jain P.C. and Associates, Chartered Accountants (Firm Registration No. 126313W), as the Statutory Auditors of the Company in place of the retiring Statutory Auditors, to hold office for a term of five consecutive years, from the conclusion of the 5th Annual General Meeting until the conclusion of the 10th Annual General Meeting.

The details of the change in the Statutory Auditors of the Company, in the format prescribed under the SEBI Master Circular, are enclosed herewith as Annexure A.

Kindly take the same on your records.



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Thanking you,

Yours Sincerely,

For **SKP BEARING INDUSTRIES LIMITED**

SHRINAND KAMLAKAR PALSHIKAR

MANAGING DIRECTOR

DIN: 08992832

Encl. As below



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Annexure A

Sr. No.	Particulars	Details
1	Name of the Auditor	M/s Dipak P. Shah & Co., Chartered Accountants
2	Firm Registration Number	112132W
3	Date of cessation (on completion of term)	17th September, 2026 (conclusion of the 5th Annual General Meeting)
4	Reason for cessation / change, as confirmed by the Auditor	Cessation on completion of the term of five consecutive years. Being an individual auditor who has completed one term of five consecutive years, the Auditor is not eligible for re-appointment in terms of the rotation provisions of Section 139(2) of the Companies Act, 2013. There is no other reason for the cessation.
5	Whether the Auditor has flagged any material events / information / concerns	No
6	Any other facts relevant to the cessation that the Auditor would like to bring to the attention of stakeholders	None
7	Name of the incoming Statutory Auditor	M/s Jain P.C. and Associates, Chartered Accountants
8	Firm Registration Number	126313W
9	Date of appointment & term	Appointed by the Members at the 5th Annual General Meeting held on 17th September, 2026, for a term of five consecutive years, from the conclusion of the 5th AGM until the conclusion of the 10th AGM
10	Brief profile of the incoming Auditor	M/s Jain P.C. and Associates, Chartered Accountants, is a firm registered with the Institute of Chartered Accountants of India, engaged in the practice of audit and assurance, taxation and related advisory services.
11	Disclosure of relationships between the Auditor and the Directors, if any	Not applicable

Date: 17th September, 2026

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

Subject: Cessation as Statutory Auditors of SKP BEARING INDUSTRIES LIMITED on completion of term

Dear Sir/Madam,

We, M/s Dipak P. Shah & Co., Chartered Accountants (Firm Registration No. 112132W), were appointed as the Statutory Auditors of SKP BEARING INDUSTRIES LIMITED ("the Company") pursuant to the provisions of Section 139(1) of the Companies Act, 2013, to hold office for a term of five (5) consecutive years, i.e. from the conclusion of the First Annual General Meeting until the conclusion of the Fifth Annual General Meeting to be held in the year 2026, covering the audit of the financial years 2021-22 to 2025-26.

The aforesaid term of five consecutive years for which we were appointed expires at the conclusion of the Fifth Annual General Meeting of the Company. Being an individual auditor who has held office for one term of five consecutive years, then, in terms of the provisions of Section 139(2) of the Companies Act, 2013 read with Rule 6 of the Companies (Audit and Auditors) Rules, 2014, which provide for the mandatory rotation of auditors, we have completed the term for which we are permitted to hold office and are, accordingly, not eligible for re-appointment as the Statutory Auditors of the Company for a further term. We therefore hereby confirm that we cease to hold the office of Statutory Auditors of the Company upon the conclusion of the Fifth Annual General Meeting held on 17th September, 2026, solely on account of the expiry of our said term of office and the consequent rotation of auditors as mandated under the Companies Act, 2013.

We request the Board of Directors to kindly take note of our cessation on completion of term and complete the necessary formalities in this regard, including the requisite filings and intimations with the Registrar of Companies, National Stock Exchange of India Limited and other applicable authorities, as may be required under the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations.

We further confirm that, to the best of our knowledge and based on the information available with us, there are no matters which need to be brought to the attention of the shareholders, the Board of Directors or the regulatory authorities in connection with our cessation, other than as stated herein.





Dipak P. Shah
B.Com.,LL.B.,F.C.A.

Dipak P. Shah & Co.
Chartered Accountants

We thank the Board of Directors and the management of the Company for the cooperation and support extended to us during our tenure as Statutory Auditors.

We request you to kindly acknowledge receipt of this letter.

For, DIPAK P SHAH & CO
Chartered Accountants
FRN No. 112132W

Dipak P. Shah



CA DIPAK P. SHAH
Proprietor
M. No. 045296