



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: May 25, 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).**

Respected Sir/Madam,

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Sandeep Suhas Sabne, Chartered Accountants, (ICAI Membership No.: 108267), Internal Auditor of the Company, has tendered its resignation from the said position due to other pre-occupation and engagement in other professional assignments from the closure of business hours today.

1. Resignation of Internal Auditor:

M/s. Sandeep Suhas Sabne, Chartered Accountants, (ICAI Membership No.: 108267), Internal Auditor of the Company, has tendered its resignation from the said position due to other pre-occupation and engagement in other professional assignments from the closure of business hours today.

The resignation shall be effective from Wednesday, April 1, 2026.

2. Appointment of Internal Auditor:

Appointed M/s. P. A. Parekh & Co., Chartered Accountants (FRN: 130321W) as Internal Auditors of the Company for tenure of five years from FY 2026-2027 to FY 2027-2028.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, issued on July 11, 2023 and last updated on January 30, 2026 are annexed herewith under enclosure as Annexure- A and Annexure- B respectively.



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Kindly take the same on your records.

Thanking you,

Yours Sincerely,

Certified True Copy

For **SKP BEARING INDUSTRIES LIMITED**

SHRINAND KAMLAKAR PALSHIKAR

MANAGING DIRECTOR

DIN: 08992832

Encl. As below



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(Annexure- A)

Sr. No.	Details of Information required to be provided	Information of such event(s)
1.	Reason for change viz. Appointment, Re-appointment, Resignation, removal, death or otherwise;	Resignation: M/s. Sandeep Suhas Sabne (MN.: 108267) have resigned from the position of Internal Auditor of the Company from the closure of business hours today, due to other pre-occupation and engagement in other professional assignments.
2.	Date of Appointment / Reappointment / Cessation (Resignation) & Terms of appointment / Re-appointment;	Effective From, March 31, 2026 (last working day).
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of a director);	Not Applicable



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(Annexure- B)

Sr. No.	Details of Information required to be provided	Information of such event(s)
1.	Reason for change viz. Appointment, Re-appointment, Resignation, removal, death or otherwise;	Appointment of M/s P. A. Parekh & Co. (Membership No.: 954285) as Internal Auditor of the Company.
2.	Date of Appointment / Reappointment / Cessation (Resignation) & Terms of appointment / Re-appointment;	Appointment as Internal Auditor to conduct the Internal Audit of the Company for tenure of one year from FY 2026-2027 to FY 2027-28, from the closure of the business hours today.
3.	Brief Profile (in case of appointment);	<p>M/s. P A Parekh & Co., Chartered Accountants, established in 2009, is a partnership firm having its corporate office in Ahmedabad and head office in Bhavnagar. The firm is registered with ICAI and has over 15 years of professional experience in auditing, taxation, accountancy, and financial consultancy services.</p> <p>The firm is led by a team of qualified Chartered Accountants including FCA and ACA members with diverse expertise in statutory audits, internal audits, bank audits, GST, income tax, and corporate law matters. The partners collectively possess significant experience in handling assignments for corporates, government organizations, banks, and various institutions.</p> <p>The firm has conducted statutory and internal audits for banks such as State Bank of India, Bank of Baroda, and Central Bank of India, and has handled assignments for government bodies, universities, and private sector entities.</p> <p>With a strong team of professionals and staff, the firm provides a wide range of services including auditing & assurance, taxation, GST compliance, company law</p>



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		advisory, financial consultancy, and system audits.
4.	Disclosure of Relationship between Directors (in case of appointment of a director);	Not Applicable