

Sportking INDIA LTD.

(Govt. Recognised Four Star Export House)

Regd. & Corporate Office : Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph. (0161) 2845456 to 60 Fax : 2845458
Admn. Office : 178, Col. Gurdial Singh Road, Civil Lines, Ludhiana-141001 Ph. (0161) 2770954 to 55 Fax : 2770953
E-mail : sportking@sportking.co.in CIN No. L17122PB1989PLC053162
Website : www.sportking.co.in

SIL/2026-27/SE

Date: 12.09.2026

To BSE Limited Phiroze Jeeheebhoy Towers, Dalal Street, Mumbai-400001	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
Script Code: 539221	Symbol: SPORTKING

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations")

In terms of Regulation 30 of Listing Regulations, we hereby inform that the Members of the Company at the 37th Annual General Meeting of Sportking India Limited was duly convened on 12th September, 2026 has inter-alia, considered and approved the change in designation of Mrs. Anjali Avasthi (DIN: 06911970), from Non- Executive Director to Whole time Director of the Company liable to retire by rotation for a period of 3 years with effect from 01st August 2026.

The meeting commenced at 10:30 A.M. and concluded at 12.10 P.M

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith. **(Annexure - A)**

You are requested to kindly take above information on your records.

Yours truly,

For SPORTKING INDIA LIMITED

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)

Sportking INDIA LTD.

(Govt. Recognised Four Star Export House)

Regd. & Corporate Office : Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph. (0161) 2845456 to 60 Fax : 2845458
Admn. Office : 178, Col. Gurdial Singh Road, Civil Lines, Ludhiana-141001 Ph. (0161) 2770954 to 55 Fax : 2770953
E-mail : sportking@sportking.co.in CIN No. L17122PB1989PLC053162
Website : www.sportking.co.in

Annexure-A

Details as required under Regulation 30(6) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 including amendments thereon as under:

Sr. No	Particulars	Details
1.	Reason for change	Change in designation from Non-Executive Director to Whole-time Director, designated as Executive Director w.e.f 01 st August 2026
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Change in designation w.e.f 01 st August 2026
3.	Brief Profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Related to Mr. Munish Avasthi (Chairman and Managing Director of the Company)
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mrs. Anjali Avasthi (DIN:06911970)) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.