

Sportking INDIA LTD.

(Govt. Recognised Three 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 GST No. : 03AAACS3037Q1ZA

SIL/2022-23/SE

30.09.2022

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

Sub: Re-Appointment of Statutory Auditor (Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Shareholders in the 33rd Annual General Meeting held on 30th September 2022 has approved the re-appointment of M/s. SCV & Co, LLP Chartered Accountants, (Firm registration No. 00235N/N500089) as the Statutory Auditors of the Company for a second term of five years, commencing from the conclusion of 33rd Annual General Meeting of the Company (in the year 2022) till the conclusion of the 38th Annual General Meeting (in the year 2027).

The requisite details pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI circular dated September 9, 2015 is given as Annexure-1.

You are requested to take the above mentioned information on your records.

Yours truly,

For SPORTKING INDIA LIMITED

Lovlesh Verma Digitally signed by Lovlesh Verma
Date: 2022.09.30 19:38:13 +05'30'

**LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)**

WORKS : *SPORTKING SYNTHETICS, Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana - 141120 Ph. : (0161) 2845456, 57, 59, 60 Fax : 2845458

***SPORTKING PROCESSOR, Village Barmalipur, Near Doraha, G.T. Road, Ludhiana - 141416. Ph. : (01628) 244152, 244153**

***SPORTKING INDUSTRIES, Village Jeeda, NH-15, Kotkapura Road, Bathinda-151201. Ph. : (0164) 2767763, 544, 644, 744 Fax : 2767844**

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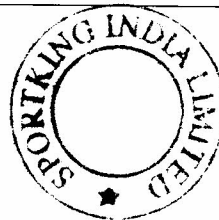
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Annexure A

Re-Appointment of M/s. SCV & Co, LLP, Chartered Accountant as Statutory Auditors

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment
2.	Date of appointment	Re-appointment for a period of 5 years commencing from the conclusion of this 33rd Annual General Meeting (Year 2022) of the Company till the conclusion of the 38th Annual General Meeting.
3.	Term of appointment	
4.	Brief profile (in case of appointment)	SCV is the most preferred professional services firm in the areas of audit, accounting, tax and advisory with a global outlook. Their primary service offerings are Assurance, Risk Advisory, Tax Advisory, Corporate Advisory and Outsourcing. The Firm has experience of working with client across various Industries such as Healthcare, Textiles, Engineering, Automotive, Fertilizers, Power, Steel, Paper, Plastics, Commodities, Insurance, Hospitality, FMCG, Media, Banking, Infrastructure, Banking, IT, ITES and Telecom.
5.	Disclosure of relationships between directors (in case of appointment of a Director).	Nil



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