

April 20, 2026

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001
Scrip Code: 531169

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") – Demise of an Independent Director.

We regret to inform you about the sad demise of Prof. Santanu Ray (DIN: 00642736) on April 18, 2026, Independent Director and Chairman of Audit Committee of the Company.

The sudden and unexpected passing away of Prof. Santanu Ray is an irreparable loss to the Company. All the Directors and employees of the Company convey their deep sympathy, sorrow and condolences to his family.

The details as required under Regulation 30 of the SEBI LODR Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith and marked as Annexure – A.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

Alka
Khetawat
Alka Khetawat
Company Secretary
Membership No: A47322

Digitally signed by Alka Khetawat
DN: cn=Alka Khetawat, postalCode=711002, st=West
Bengal, India 711002, o=SKP Securities Limited,
2.5.4.20=10815007, email=al.ka.khetawat@skpsec.com
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Annexure- A

Details as required under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Death of Prof. Santanu Ray (DIN: 00642736), Independent Director and Chairman of Audit Committee of the Company.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	April 18, 2026.
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

For SKP Securities Limited

**Alka
Khetawat**

Alka Khetawat
Company Secretary
Membership No: A47322

Digitally signed by Alka Khetawat
DN: cn=Alka Khetawat, o=SKP Securities Limited, ou=SKP Securities Limited, email=al@skpsec.com, c=IN
Reason: I am the Signer
Date: 2026.01.30 11:18:18 +0530
SKP Securities Limited
11, 12th Floor, 100, Park Street, Kolkata - 700016
www.skpsec.com
email: al@skpsec.com, info@skpsec.com, c=IN, o=SKP Securities Limited

