



# SK MINERALS & ADDITIVES LIMITED

(Formerly known as SK Minerals & Additives Private Limited)

Manufacturer & Suppliers of Advance Additives, Nutrients & Chemicals

CIN : L24100PB2022PLC055213

GSTIN: 03ABHCS8509B1ZL

Ref. No. ....

Dated .....

Date: 16.04.2026

To

**BSE Limited**

Department of Corporate Services  
25th Floor, PJ Towers, Dalal Street, Mumbai, 400001

**Scrip Code: 544584**

**Symbol: SKM**

**ISIN: INE13YH01017**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Resignation of Mr. Kapil Khera (DIN: 07679174) as an Independent Director of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Kapil Khera (DIN: 07679174) has tendered his resignation as an Independent Director of the Company, via email dated 16.04.2026, with effect from the close of business hours on 16<sup>th</sup> April, 2026 due to personal reasons.

Consequently, he ceases to be a chairman of Nomination & Remuneration Committee and member of Audit Committee and Stakeholder Relationship Committee of the Company.

A detailed disclosure in adherence to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter and copy of resignation received via email dated 16.04.2026 is enclosed.

You are requested to take the above on record

Thanking you,

**For SK Minerals & Additives Limited**

**Mohit Jindal**  
**Chairman & Managing Director**  
**DIN: 05351969**  
**Encl: As above**

+91 82646-10101 customercare@skminerals.net www.skminerals.net

SK Minerals & Additives Limited, Satkartar Building, G.T. Road, Khanna, Distt. Ludhiana, Punjab, India-141401



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## Annexure I

Disclosure of information pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Kapil Khera (DIN: 07679174) as Non-Executive Independent Director of the Company, due to personal reasons.
2.	Date of <del>appointment</del> /cessation (as applicable) and <del>term of appointment</del>	With effect from closure of Business Hours on April 16, 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
<b>Additional Information in case of resignation of Independent Director</b>		
5	Letter of Resignation along with detailed reason for resignation.	Enclosed

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6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b><u>Directorship in Listed Companies</u></b>  <b>ICON FACILITATORS LIMITED</b> <b>Directorship:</b> Whole Time Director  <b>Committee Position in Listed Company:</b> <b>ICON FACILITATORS LIMITED</b> (member of Stakeholder Relationship Committee).
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Kapil Khera has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

*Execution is our Passion*

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Priyanka Arora <companysecretary@skminerals.net>

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## Resignation from the position of independent director

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**kapil@kapilkhera.com** <kapil@kapilkhera.com>

Thu, Apr 16, 2026 at 12:48 PM

To: mohit.jindal@skminerals.net, rohit.jindal@skminerals.net, shubham.jindal@skminerals.net, companysecretary@skminerals.net

**To**

The Board of Directors  
SK Minerals Limited

**Subject: Resignation from the position of Independent Director**

Dear Sir,

I hereby tender my resignation from the position of **Independent Director** on the Board of SK Minerals Limited, with **immediate effect**, due to personal reasons.

I request the Board to kindly take this resignation on record and arrange to file the necessary forms with the Registrar of Companies and other authorities, as applicable.

I would like to thank the Board for the opportunity to serve the Company and wish the Company continued success in the future.

Yours sincerely,  
kapil Khera  
Independent Director

9953959555

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