



# 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: 01.01.2026

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 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Chief Marketing Officer (CMO) 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 hereby inform you that the Company has approved the appointment of Senior Management Personnel, Mr. Pawan Kumar Jain as the Chief Marketing Officer (CMO) of the Company with effect from January 01, 2026. These appointments will be placed for ratification before the Board of Directors at its next Board Meeting.

Details with respect to Appointment of Chief Marketing officer as required under 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.

This is for your information and records.

Thanking you,

**Yours faithfully,  
For SK Minerals and Additives Limited**

**Mohit Jindal  
Chairman & Managing Director  
DIN: 05351969**

+91 82646-10101 [customer care@skminerals.net](mailto:customercare@skminerals.net) [www.skminerals.net](http://www.skminerals.net)

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

## Annexure I

Details with respect to Appointment of Chief Marketing Officer under 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. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Pawan Kumar Jain as Chief Marketing Officer of the Company.
2.	Date of appointment/ <del>cessation (as applicable)</del> and term of appointment	With effect from January 01, 2026.
3.	Brief Profile (in case of appointment)	<p>Mr. Pawan Kumar Jain has over <b>35 years of experience in the polymer and cable compounding sector</b> renowned for his operational excellence and consistent business growth.</p> <p>Prior to joining our organization, Mr. Pawan Kumar Jain held senior managerial positions across several prominent companies in the polymer and cable compounding sector. He was earlier associated with <b>Vmarc India Limited</b>, as Sr. VP Operations, where he played a key role among others in Strategic &amp; Planning process optimization for the overall growth of the Company.</p> <p>Previously, he served at various key positions as a part of Senior management at <b>KLJ Group</b> and <b>BLS Polymers Limited</b>, overseeing extensive portfolios and driving strategic growth.</p> <p>As CEO of <b>Tirupati Plastomatics Private Limited</b>, a mid-sized cable Company, he spearheaded the Company in major operational, growth and financial management.</p> <p>In his earlier role as Business Head – Operations, he successfully expanded the production capabilities.</p>

		<p>Mr. Pawan Kumar Jain commenced his Professional Career in 1991 with <b>DCM Shriram Limited's</b> Compounding Division, He subsequently served as Head of Operations (PVC) at <b>DDEV Plastik Limited</b>, where he scaled production and sales volumes considerably.</p> <p>His proven expertise in scaling production, improving financial performance, and leading teams will drive innovation, enhance operational efficiency, and contribute to the company's sustainable growth.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable