



# 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: 19.12.2025

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 Technical Officer (CTO) 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. Vinod Kumar Sharma as the Chief Technical Officer (CTO) of the Company with effect from December 19, 2025. These appointments will be placed for ratification before the Board of Directors at its next Board Meeting.

Details with respect to Appointment of Chief Technical 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**

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

## Annexure I

Details with respect to Appointment of Chief Technical 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. Vinod Kumar Sharma as Chief Technical Officer of the Company.
2.	Date of appointment/ <del>cessation (as applicable)</del> and term of appointment	With effect from December 19, 2025.
3.	Brief Profile (in case of appointment)	<p>Mr. Vinod Kumar Sharma is a well-qualified and technically proficient Chemical/Material Research Scientist, with over 30 years of laboratory and industrial research experience, renowned for his vision-making abilities in chemical synthesis, polymers, nanomaterials, and specialty chemicals.</p> <p>He has successfully installed 36 chemical synthesis facilities and over 38 chemical plants across India and abroad, filed 8 patents, published more than 20 research papers, and developed more than 40 technologies in polymer science, specialty organic chemicals, flame retardants for plastics &amp; rubbers, water treatment, biochemicals, amino acids etc.</p> <p><b>Expertise includes:</b> Lab/field research, data collection/analysis, project scale-up management, and cross-functional scientific and research teams, with research associations with leading chemical multinationals of Germany, China, and Japan.</p> <p><b>Current Roles:</b></p> <p>Chief Scientific Officer at Flexituff International Ltd. (world's largest FIBC [Jumbo bag] manufacturer, 100% EOU, SEZ Indore, MP)</p> <p>Technical Director at Indian Overseas Pvt. Ltd. (largest engineering plastic recycling (Largest in India) Kandla, Gujarat).</p>

		<p><b>Educational Qualification:</b></p> <p>Mr. Vinod Kumar Sharma holds a B.SC. (General), an M.SC. in Organic Chemistry, a Diploma in Chemical Operations &amp; Processing, and a Diploma in Research &amp; Development. He has further strengthened his academic foundation by pursuing Ph.D. in Pur. Chemistry, providing a strong theoretical and practical base for his extensive research and industrial work.</p> <p>His proven expertise in research management and project commercialization will drive innovation, enhance technical capabilities, and support the Company's sustainable growth.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable