

FORM MBP-1
Notice of interest by Director
Companies Act, 2013
[Pursuant to section 184 (1) and rule 9(1)]

To,

The Board of Directors

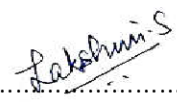
SK Minerals & Additives Limited

CIN: U24100PB2022PLC055213

Satkartar Building, Near Khalsa Petrol Pump, G.T. Road,
Khanna, Ludhiana-141401 Punjab, India

I, **Lakshmi Shankarnarayanan Iyer**, D/o **Sh. Shankarnarayanan Dharmarajan**, R/o **Rau Pithampur Road, Type 5-34, IIM Campus, Rau Mhow Indore- 453331 MP** being Director (Non-Executive Independent Director) in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals: -

| S. No. | Names of the Companies/bodies corporate/firms/association of individuals | Nature of interest or concern/Change in interest or concern | Shareholding | Date on which interest or concern arose/changed |
|--------|--|---|--------------|---|
| NIL | | | | |

Signature:

Lakshmi Shankarnarayanan Iyer

DIN: 10961641

Designation: Independent Director

Date: 01.04.2025

Place: Indore