

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, **Mohit Jindal**, S/o **Sh. Ram Karan Jindal**, R/o **Jindal Niwas, Street No. 3, Near Khanna Nursing Home, Dharampura Estate, Khanna Ludhiana- 141401 PB** being Managing Director cum chairman 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
1	SK Minerals Tech Private Limited	Director cum shareholder	0.01%	19/10/2021
2	One Link Tech Private Limited	Director cum shareholder	50%	08/10/2021

Signature:

Mohit Jindal

DIN: 05351969

Designation: Managing Director cum chairman

Date: 01.04.2025

Place: Khanna