

**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, **Ramit Sikka, S/o Sh. Yoginder Paul Sikka, R/o DX-1, 120-121 Shaheed Sukhdev Nagar, South City, Ayali Khurd, Ludhiana-142027** 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
1	Daarji Nutrition Private Limited	Director	48%	10/12/2024
2	Sambodhan Marketing Private Limited	Director	NIL	20/09/2021

  
Signature: \_\_\_\_\_

**Ramit Sikka**

**DIN: 09253518**

**Designation: Independent Director**

Date: 01.04.2025

Place: Ludhiana