

**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**

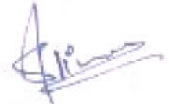
CIN: U24100PB2022PLC055213

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

I, **Shubham Jindal, S/o Sh. Karam Chand, R/o House No. 566, Ward No. 23, Samrala Road, Sulekh Ram Street, Khanna – 141401 PB** being Director (Executive 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	One Link Tech Private Limited	Director cum shareholder	25%	08/10/2021
2	SK Minerals Tech Private Limited	Director	-	28/10/2020
3	Quikbrick Developers Private Limited	Director cum shareholder	25%	30/08/2021

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



**Shubham Jindal**

**DIN: 08938747**

**Designation: Director**

Date: 01.04.2025

Place: Khanna