



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: 03.04.2026

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Marketing Officer (CMO) 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 that the Company has received the resignation of Mr. Pawan Kumar Jain from the position of Chief Marketing Officer (CMO) of the Company on April 3, 2026.** His resignation will be effective from the closure of business hours on March 31, 2026.

A copy of resignation Letter submitted by Mr. Pawan Kumar Jain is enclosed herewith.

A detailed disclosure in adherence to 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,

For SK Minerals and Additives Limited

Mohit Jindal
Chairman & Managing Director
DIN: 05351969

+91 82646-10101 customercare@skminerals.net www.skminerals.net

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



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Annexure I

Details with respect to Cessation as required 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 11th November 2024:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Pawan Kumar Jain as Chief Marketing Officer (CMO) of the Company.
2.	Date of appointment /cessation (as applicable) and term of appointment	With effect from closure of Business Hours on March 31, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Execution is our Passion

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

To,

DATE-31.03.2026

The Board of Directors
SK Minerals & Additives Limited
Satkartar Building, Near Khalsa Petrol Pump,
G.T. Road, Ludhiana, Khanna - 141401

Subject: Formal Resignation from the Position of Chief Marketing Officer (CMO) of SK Minerals & Additives Limited

Dear Sir,

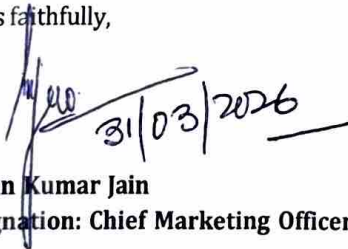
With reference to above said matter, it is hereby submitted that due to some unavoidable circumstances, I am resigning from my role & position of Chief Marketing Officer (CMO) of the Company with immediate effect.

I kindly request you to please accept my resignation and initiate the necessary formalities, whatever may require in this regard.

I am deeply grateful for the opportunities, support, and experiences provided by the company during my tenure.

Thanking you,

Yours faithfully,

 31/03/2026

Pawan Kumar Jain
Designation: Chief Marketing Officer (CMO)