



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: 27.03.2026

To

BSE Limited

Department of Corporate Services
25th Floor, PJ Towers, Dalal Street, Mumbai, 400001

Scrip Code: 544584

Symbol: SKM

ISIN: INE13YH01017

Sub: Outcome of Board Resolutions passed by Circulation by the Board of Directors of the Company (Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)

Dear Sir,

This is to inform that the Board of Directors of the Company passed the following resolutions by circulation on Friday, 27th March, 2026.

- 1. To consider and approve the appointment of Dr. Ashish Mathur (DIN: 09504105) as an Additional Director (Non-Executive Independent Director) on the board of the company**

This is to inform you that Dr. Ashish Mathur is not related to any Director of the Company and also satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015. Brief Profile of Dr. Ashish Mathur is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III of the Listing Regulations (as applicable) and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

- 2. To consider and approve the re-appointment of Ms. Lakshmi Shankarnarayanan Iyer (DIN:10961641) as Non-Executive Independent Director of the Company for a second term of five consecutive years.**

This is to inform you that Ms. Lakshmi Shankarnarayanan Iyer is not related to any Director of the Company and also satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015. Brief Profile of Ms. Lakshmi Shankarnarayanan Iyer is enclosed herewith.



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The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III of the Listing Regulations (as applicable) and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

3. To consider and approve the re-appointment of Mr. Ramit Sikka (DIN: 09253518) as Non-Executive Independent Director of the Company for a second term of five consecutive years.

This is to inform you that Mr. Ramit Sikka is not related to any Director of the Company and also satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015. Brief Profile of Mr. Ramit Sikka is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III of the Listing Regulations (as applicable) and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

You are requested to take the above-mentioned information on your record.

Thanking you,

**Yours faithfully,
For SK Minerals and Additives Limited**

**Mohit Jindal
Chairman & Managing Director
DIN: 05351969**

Execution is our Passion

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1. Pursuant to the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the details required are given us under: -

Details of the Events that need to be provided	Information of such event(s)
Name	Dr. Ashish Mathur
Reason for change	Appointment of Dr. Ashish Mathur (DIN: 09504105) as an Additional Director (Non-Executive Independent Director) of the company with effect from 24 th March, 2026.
Date of Appointment/ Cessation	With effect from 24 th March, 2026.
Brief profile (in case of appointment/Re-appointment)	Dr. Ashish Mathur is a Dynamic and accomplished researcher with over 15 years of academic and industrial research experience in nanotechnology and biosensing applications. Proven track record of leading interdisciplinary research, technology transfer, and innovation in healthcare, environmental protection, and public safety. A published author of over 150 research papers with an h-index of 27 and over 2400 citations, Dr. Mathur's expertise includes developing affordable point-of-care devices, with significant contributions to women's safety, drug abuse detection, and environmental monitoring. Driven by a passion for societal impact, Dr. Mathur has successfully secured over INR 4.5 crores in research funding and has filed 26 Indian patents. He has strong national and international collaborations with leading institutions, including IITs and UK-based universities.



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Disclosure of relationships between directors (in case of appointment of a director).	He is not having inter se relation with other Directors/ KMPs of the company
Whether Director is restrained from acting as director by virtue of any SEBI Order or any other such authority	No

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2. Pursuant to the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the details required are given us under: -

Details of the Events that need to be provided	Information of such event(s)
Name	Ms. Lakshmi Shankarnarayanan Iyer
Reason for change	Re-appointment of Ms. Lakshmi Shankarnarayanan Iyer (DIN:10961641) as Non-Executive Independent Director of the Company for a second term of five consecutive years, commencing from 25th February, 2026 upto 24th February, 2031, subject to the approval of Shareholder.
Date of Appointment/Re-appointment/ Cessation	With effect from 25 th February, 2026
Brief profile (in case of appointment)	Ms. Lakshmi Shankarnarayanan Iyer completed her Post Graduate Diploma in Management from the Indian Institute of Management (IIM), Calcutta in 2009. She earned her PhD in Philosophy from the Indian Institute of Management (IIM) Indore in 2020. She has more than 15 years of experience in Strategy Management.
Disclosure of relationships between directors (in case of appointment of a director).	She is not having inter se relation with other Directors/ KMPs of the company
Whether Director is restrained from acting as director by virtue of any SEBI Order or any other such authority	No

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3. Pursuant to the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the details required are given us under: -

Details of the Events that need to be provided	Information of such event(s)
Name	Mr. Ramit Sikka
Reason for change	Re-appointment of Mr. Ramit Sikka (DIN: 09253518) as Non-Executive Independent Director of the Company for a second term of five consecutive years, commencing from 29 th March, 2026 upto 28 th March, 2031, subject to the approval of Shareholder.
Date of Appointment/Re-appointment/ Cessation	With effect from 29 th March, 2026.
Brief profile (in case of appointment)	Mr. Ramit Sikka is a member of Institute of Chartered Accountant of India since 2011. In last 14 years, Mr. Ramit Sikka has provided his expert guidance to various businesses, helping them to navigate complex financial solutions and optimize their financial performance.
Disclosure of relationships between directors (in case of appointment of a director).	He is not having inter se relation with other Directors/ KMPs of the company
Whether Director is restrained from acting as director by virtue of any SEBI Order or any other such authority	No



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