



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: 01.05.2026

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)

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved the reconstitution of Committees of the Board by way of resolution passed by circulation on April 30, 2026 due to the resignation of Mr. Kapil Khera (DIN: 07679174) from the post of Independent Director of the Company.

Accordingly, the Committees have been reconstituted with effect from April 30, 2026 as detailed below:

1. AUDIT COMMITTEE

Name of Director	Position in the Committee	Designation
Mr. Ramit Sikka	Chairman	Non-Executive, Independent Director
Dr. Ashish Mathur	Member	Additional Director (Non-Executive, Independent Director)
Mr. Mohit Jindal	Member	Executive, Managing Director



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



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2. NOMINATION AND REMUNERATION COMMITTEE

Name of Director	Position in the Committee	Designation
Dr. Ashish Mathur	Chairman	Additional Director (Non-Executive, Independent Director)
Mr. Ramit Sikka	Member	Non-Executive, Independent Director
Mrs. Lakshmi Shankarnarayanan Iyer	Member	Non-Executive, Independent Director

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	Position in the Committee	Designation
Mr. Ramit Sikka	Chairman	Non-Executive, Independent Director
Dr. Ashish Mathur	Member	Additional Director (Non-Executive, Independent Director)
Mrs. Lakshmi Shankarnarayanan Iyer	Member	Non-Executive, Independent Director

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

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