



SKP Bearing Industries Limited

Previously known as : SKP Bearing Industries Pvt. Ltd. and also as SKP Bearing Industries

Regd. Office/Works : Survey No.2127, Mulchand Road, Wadhwan City.

District : Surendranagar, Gujarat. Pin : 363030.

Email : skpbearings@gmail.com, sales@skpbearings.com, info@skpbearings.com

Contact Info. : 9374326394 , 9374426396

Website : www.skpbearings.com | CIN No. : L29305GJ2022PLC128492 | IATF - 16949

Date: March 18, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

NSE SYMBOL: SKP,

ISIN: INE0KZA01016

REF: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SUB: Resignation of Independent Director Mr. Kishorbhai Chhanalal Parikh (DIN: 09478557)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with Para A of Part A of Schedule III, we wish to inform you that **Mr. Kishorbhai Chhanalal Parikh (DIN: 09478557)** has tendered his resignation vide Resignation letter dated 18th March, 2026, from the position of Independent Director of the Company, with effect from the closure of business hours on March 31, 2026. Consequently, **Mr. Kishorbhai Chhanalal Parikh** shall also cease to be a Member of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company.

The Board of Directors and the Management of the Company would like to place on record the sincere appreciation for the contributions made by Mr. Kishorbhai Chhanalal Parikh, during his association with the Company as Independent Director.

The Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026, issued by the Securities and Exchange Board of India (the “SEBI Circular”) is enclosed herewith as Annexure- A.

The copy of resignation letter received from **Mr. Kishorbhai Chhanalal Parikh** is enclosed herewith.

This intimation is also being uploaded on Company’s website and can be accessed at www.skpbearings.com. Please take the same on your record.



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Thanking you,
Yours Sincerely,

Certified True Copy
For **SKP BEARING INDUSTRIES LIMITED**

SHRINAND KAMLAKAR PALSHIKAR
MANAGING DIRECTOR
DIN: 08992832

Encl. As below



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Annexure – A

Sr. No.	Particulars	Details
1.	Name and DIN	Shri Kishorbhai Chhanalal Parikh (DIN: 09478557)
2.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Shri Kishorbhai Chhanalal Parikh has tendered his resignation from the Designation of Independent Director of the Company, due to other personal and professional commitments.
3.	Date of appointment/cessation (as applicable) & term of appointment;	With effect from Close of business hours on 31 st March 2026
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director);	
6.	Information as required by the BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	
Additional information in case of resignation of an Independent Director – Shri Kishorbhai Chhanalal Parikh		
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	N.A



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9.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Shri Kishorbhai Chhanalal Parikh has confirmed that there are no material reasons for his resignation other than those provided in his resignation letter.
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From:

Kishorbhai Chhanalal Parikh
Ghar Ho To Aisa Compound,
Near Kamal Mandir,
Surendranagar

18th March, 2026

To,
The Board of Directors
SKP BEARING INDUSTRIES LIMITED
CIN: L29305GJ2022PLC128492
Survey no.2127 Mulchand Road,
Wadhwan, Surendranagar,
Wadhwan, Gujarat, India,363030.

Dear Sir/Madam,

SUB: Resignation as an Independent Director of the Company.

I, **Kishorbhai Chhanalal Parikh**, having DIN Number **09478557**, hereby tender my resignation from the position of Independent Director of **M/s SKP BEARING INDUSTRIES LIMITED** with effect from 31st March 2026, due to personal reasons and other professional commitments.

I Confirm that there are no other material reasons for my resignation other than those stated above. Further, I confirm that there are no other reasons other than the one mentioned above for my resignation from the Board of the Company.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management of the Company for the support and cooperation extended to me during my tenure with the Company.

Kindly acknowledge receipt of this resignation letter and take the same on record.

Thanking You

Yours Faithfull



MR. KISHORBHAICHHANALAL PARIKH
DIRECTOR
DIN: 09478557