

# Sportking INDIA LTD

(Govt. Recognised Three Star Export House)

Corporate Office : Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph. (0161) 2845456 to 60 Fax : 2845458  
Admn. Office : 178, Col. Gurdial Singh Road, Civil Lines, Ludhiana-141001 Ph. (0161) 2770954 to 55 Fax : 2770953  
E-mail : sportking@sportking.co.in For online shopping visit us :  
Website : www.sportking.co.in www.sportkingbrands.com  
GST No. : 03AAACS3037Q1ZA CIN No. L17122DL1989PLC035050

SIL / 2020-21/BSE

01.10.2020

To  
Listing Department  
BSE Limited  
Phiroze Jeeheebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub: Intimation for Cessation/Retirement of Independent Directors (Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir,

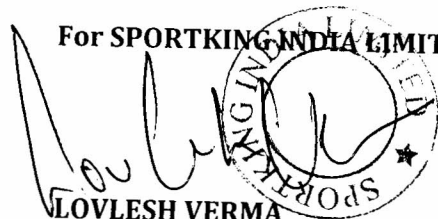
We wish to inform you that Mr. Sunil Puri (DIN: 00425213) and Mrs. Harbhajan Kaur Bal (DIN: 00008576) have ceased/retired as Non- Executive Independent Director of the Company, from the closing hours of 30th September 2020 after the completion of their tenure as Non- Executive Independent Director.

The relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015, dated 9th September, 2015, is enclosed herewith.

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

Yours truly,

For SPORTKING INDIA LIMITED



LOVLESH VERMA  
COMPANY SECRETARY  
(ACS: 34171)

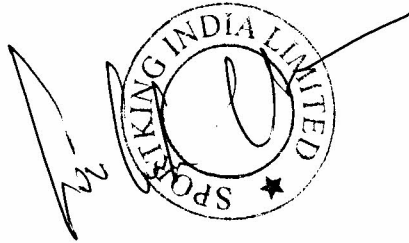
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Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015, dated 9<sup>th</sup> September, 2015.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sunil Puri (DIN: 00425213) and Mrs. Harbhajan Kaur Bal (DIN: 00008576) have ceased/ retired as Non- Executive Independent Director of the Company, from the closing hours of 30th September 2020 after the completion of their tenure as Non- Executive Independent Director as per the provisions of Companies Act 2013.
2.	Date of Cessation	30th September 2020 (Retirement)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Term of Appointment	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable



Regd. Office : 5/69. Guru Mansion, 1st Floor Padam Singh Road, Karol Bagh, New Delhi - 110 005. Ph. (011) 25754885, 25747028  
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