

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

17.10.2020

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

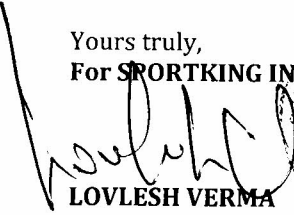
Sub: Intimation for Appointment of Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

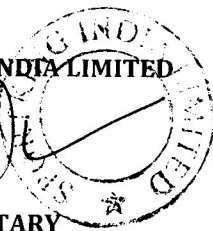
Dear Sir,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held on 17th October 2020 have appointed Ms. Harpreet Kaur Kang (DIN: 03049487) as an Independent Director (Additional Director) of the Company. Further she has been appointed for a period of five year not liable to retire by rotation subject to approval of shareholders.

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, are enclosed as Annexure - A.

Yours truly,
For SPORTKING INDIA LIMITED


LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)



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Annexure A

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

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	17 th October 2020
3.	Term of appointment	Appointed as an Independent Director (Additional Director) of the Company for a period of 5(five) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company
4.	Brief profile (in case of appointment)	<p>Ms. Harpreet Kaur Kang is 47 years old and has done Graduation in Advance Business Program in International Business and International Marketing from Harvard University, USA and Masters in Journalism from College of Humanities, Punjab Agricultural University, Ludhiana. She has worked as a correspondent for Indian Express and The Times of India for 8 years.</p> <p>From the last 20 years she is working as a faculty member for MBA and BBA students teaching various subjects including International Business, Consumer Behavior, Business Communication, HRM, etc and presently is Dean International Affairs PCTE Group of Institutes.</p>
5.	Disclosure of relationships between directors (in case of appointment of a Director).	Nil

