

# Sportking INDIA LTD.

(Govt. Recognised Three Star Export House)

Regd. & 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 CIN No. L17122PB1989PLC053162  
Website : www.sportking.co.in GST No.: 03AAACS3037Q1ZA

SIL/2022-23/SE

03.09.2022

To BSE Limited Phiroze Jeeheebhoy Towers, Dalal Street, Mumbai-400001	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
<b>Script Code: 539221</b>	<b>Symbol: SPORTKING</b>

**Sub: Re-Appointment of Statutory Auditor (Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

This is to inform you that on recommendation of the Audit Committee, the Board of Directors of the Company at their Meeting held on 03<sup>rd</sup> September 2022 has approved the re-appointment of M/s. SCV & Co, LLP Chartered Accountants, (Firm registration No. 00235N/N500089) as the Statutory Auditors of the Company for a second term of five years, commencing from the conclusion of 33<sup>rd</sup> Annual General Meeting of the Company (in the year 2022) till the conclusion of the 38<sup>th</sup> Annual General Meeting ( in the year 2027), subject to the approval of the shareholders at the ensuing 33<sup>rd</sup> AGM of the Company.

The requisite details of appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI circular dated September 9, 2015 is given as Annexure-1.

Kindly note that the meeting of the Board of Directors commenced at 02.00 PM and concluded at 4.50 PM.

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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## Annexure A

### Re-Appointment of M/s. SCV & Co, LLP, Chartered Accountant as Statutory Auditors

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment
2.	Date of appointment	Re-appointment for a period of 5 years commencing from the conclusion of this 33rd Annual General Meeting (Year 2022) of the Company till the conclusion of the 38th Annual General Meeting, subject to the approval of the shareholders at the ensuing 33rd AGM of the Company.
3.	Term of appointment	
4.	Brief profile (in case of appointment)	SCV is the most preferred professional services firm in the areas of audit, accounting, tax and advisory with a global outlook. Their primary service offerings are Assurance, Risk Advisory, Tax Advisory, Corporate Advisory and Outsourcing. The Firm has experience of working with client across various Industries such as Healthcare, Textiles, Engineering, Automotive, Fertilizers, Power, Steel, Paper, Plastics, Commodities, Insurance, Hospitality, FMCG, Media, Banking, Infrastructure, Banking, IT, ITES and Telecom.
5.	Disclosure of relationships between directors (in case of appointment of a Director).	Nil