

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

SIL /2022-23/SE

Date: March 21, 2023

To BSE Limited Phiroze Jeeheebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 539221	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Symbol: SPORTKING
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Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Chief Financial Officer(CFO) of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, this is to inform you that the Board of Directors of the Company at their meeting held on March 21, 2023 has approved the appointment of Mr. Sandeep Sachdeva as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company. Further, he is also authorised to determine materiality of events or information and for the purpose of making disclosures to the Stock exchanges.

A brief Profile of Mr. Sandeep Sachdeva as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure-I.**

This is for your information and record please.

Yours truly,
For SPORTKING INDIA LIMITED

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)

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Annexure-I

A brief Profile in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr. No.	Particulars	Details
1.	Reasons for change	Appointment
2.	Date of Appointment	21.03.2023
3.	Brief Profile (in case of appointment)	Mr. Sandeep Sachdeva is Qualified Chartered Accountant and Company Secretary. He has more than 22 years of accounting & finance experience in manufacturing, trading, banking industries covering, handling of Direct and Indirect taxation and various other matters.
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable



WORKS : *SPORTKING SYNTHETICS, Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana - 141120 Ph. : (0161) 2845456, 57, 59, 60 Fax : 2845458

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