

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/2023-24/SE

DATE: 27.06.2023

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|---|--|
| 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 |
| Script Code: 539221 | Symbol: SPORTKING |

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with profound grief, we inform you about the sad demise of Mr. Umaish Raj Varma, Internal Auditor of the Company on 27th June, 2023.

The relevant detail as required under Regulation 30 as per SEBI Circular is as under:

| Sr. No. | Particulars | Details |
|---------|---|------------|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Demise |
| 2. | Date of cessation (as applicable) | 27.06.2023 |
| 3. | Brief Profile (in case of appointment) | NA |
| 4. | Disclosure of relationships between Directors (in case of appointment of a director). | NA |

Please take the same information on your records.

Yours truly,

For **SPORTKING INDIA LIMITED**

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)