

# Sportking INDIA LTD.

(Govt. Recognised Four 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: 16.09.2023**

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

**Sub: Re-appointment of Dr. Sandeep Kapur (DIN:07016726) as an Independent Director of the Company**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of SEBI Listing Regulations, we wish to inform you that Shareholders in their 34<sup>th</sup> Annual General Meeting held on 16<sup>th</sup> September 2023 has approved the reappointment of Dr. Sandeep Kapur (DIN: 07016726) as an Independent Director of the Company for second term of five (5) consecutive years w.e.f. 17<sup>th</sup> September 2023 till the conclusion of Annual General Meeting to be held in the year 2028 and he shall not liable to retire by rotation.

Further, Dr. Sandeep Kapur is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority. The disclosures required to be given pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure A.

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

Yours truly,

**For SPORTKING INDIA LIMITED**

**LOVLESH VERMA**  
**COMPANY SECRETARY**  
**(ACS: 34171)**

# Sportking INDIA LTD.

(Govt. Recognised Four 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

## Annexure A

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	Dr. Sandeep kapur current tenure (1st term) as an Independent Director of the Company expires on this Annual General meeting. Shareholders in their 34th Annual General Meeting held on 16th September 2023 has approved the re-appointment of Dr. Sandeep Kapur for second term of five (5) consecutive years from 17th September 2023 till the conclusion of Annual General Meeting to be held in the year 2028 and he shall not liable to retire by rotation
2.	Date of appointment/ cession (as applicable)	Reappointment w.e.f 17 <sup>th</sup> September 2023
3.	Term of appointment	Five (5) consecutive years from 17 <sup>th</sup> September 2023 till the conclusion of Annual General Meeting to be held in the year 2028 and he shall not liable to retire by rotation
4.	Brief profile (in case of appointment)	<p>Dr. Sandeep Kapur is professor of business management at Punjab Agricultural University, Ludhiana, India (PAU). He has also been given the additional responsibility of Comptroller at PAU. As a professor, he has teaching, research and consultancy responsibilities in marketing and strategy areas. He underwent series of specialized trainings in the area of Business Strategy at various leading business schools in India. His current research interest includes Strategic Marketing, e-marketing, development of competitiveness with the help of "Cluster Development Approach". He established Technology Marketing and IPR cell at PAU and designed various IPR related training courses. He has guided the research work of more than 80 MBA and one Ph.D student. He has about 35 research papers to his credit in journals of national and international repute.</p> <p>He took his PhD in Business Administration from Punjab Agricultural University, Ludhiana, India specializing in Marketing Management. Sandeep also has a Master's in business management from Punjab Agricultural University, Ludhiana where he specialized in marketing management. Prior to MBA he completed his B.Tech. He earned scholarship/ fellowship throughout his higher education.</p>
5.	Disclosure of relationships between directors (in case of appointment of a Director).	Nil