

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

SIL/2025-26/SE

Date: 30.08.2025

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 Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations. 2015 (as amended) ("Listing Regulations") - Appointment/ Re-appointment of Directors

In terms of Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that at the 36th Annual General Meeting of Sportking India Limited duly convened on 30th August, 2025, the shareholder of the company approved the appointment/re-appointment of following directors:

1. Appointment of Mr. Puneet Singhania (DIN- 01551462) as an Independent Director of the Company not liable to retire by rotation, for a first term of five consecutive years with effect from 02nd August 2025.
2. Re-appointment of Mrs. Harpreet Kang (DIN:03049487) as an Independent Director for the Second term for five consecutive years not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 17th October 2025 upto 16th October 2030 (both days inclusive).
3. Re-appointment of Mr. Munish Avasthi (DIN: 00442425) as Managing Director and Chief Executive Officer (CEO) of the Company liable to retire by rotation for a period of 3 years with effective from 01st October 2025.
4. Appointment of Mr. Chetan Rupal (DIN: 00253536) as the Whole-time Director of the Company liable to retire by rotation for a period of 3 years with effect from 02nd August 2025.

Details with respect to the aforementioned changes in Directors as required under Regulation 30(6) and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 including amendments thereon, are provided in **Annexure A** to this letter. 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

Details with respect to Appointment/ re-appointment of Independent Directors of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Sr. No	Particulars	Details	Details
1.	Reason for change	Appointment of Mr. Puneet Singhania	Re-Appointment of Mrs. Harpreet Kaur Kang
2.	Date of Re Appointment & Term of Re Appointment	Independent Director of the Company not liable to retire by rotation, for a first term of five consecutive years with effect from 02nd August 2025.	Independent Director for the Second term for five consecutive years not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 17th October 2025 upto 16th October 2030 (both days inclusive)
3.	Brief Profile	<p>Mr. Puneet is an MBA and a CFA charter holder with extensive experience in the financial services industry. He is currently serving as the CEO of an LLP, where he has been instrumental in establishing the firm as a niche player in the derivatives-based alternative investment space. Under his leadership, the organization successfully set up the Investment Manager, registered the AIF, and launched its flagship scheme. Mr. Puneet brings a strong background in equity research and proprietary trading, coupled with exceptional energy, dedication, and creativity.</p> <p>As a CFA charter holder and MBA, Mr. Puneet brings deep expertise in finance, investment analysis, and risk management. This is valuable for financial oversight, and strategic capital allocation decisions in a company. His background in equity research and proprietary trading suggests strong analytical skills and market foresight—qualities that are</p>	<p>Ms. Harpreet Kaur Kang, a distinguished educator and professional in the fields of international business and journalism. Ms. Kang holds a Graduation in Advance Business Program in International Business and International Marketing from Harvard University, USA, alongside a Masters in Journalism from the College of Humanities at Punjab Agricultural University, Ludhiana. Her extensive career includes over a decade of experience as a correspondent for prominent publications such as the Indian Express and The Times of India. For the past many, Ms. Kang has been a faculty member dedicated to teaching MBA and BBA students. She specializes in subjects like International Business, Consumer Behaviour, Business Communication, and HRM. Currently, she serves as the Dean of International Affairs at the PCTE Group of Institutes</p>

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		important when advising on strategic business decisions, expansion, or cost-efficiency. "His strong financial background, governance experience, and entrepreneurial leadership make him a valuable addition as an Independent Director, bringing strategic oversight and financial acumen to support the company's sustainable growth.	
4.	Disclosure of relationships between directors (in case of appointment of a Director).	NA	NA
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018 / 24, both dated 20 June 2018	Mr. Puneet Singhania (DIN:01551462) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mrs. Harpreet Kang (DIN:03049487), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Details with respect to Appointment/ re-appointment of Managing Director and Whole Time Director of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Sr. No	Particulars	Details	Details
1.	Reason for change	Re-Appointment of Mr. Munish Avasthi	Appointment of Mr. Chetan Rupal
2.	Date of Re Appointment & Term of Re Appointment	Re-appointment of Mr. Munish Avasthi (DIN: 00442425) as Managing Director and Chief Executive Officer (CEO) of the Company liable to retire by rotation for a period of 3 years with effective from 01st October 2025	Appointment of Mr. Chetan Rupal (DIN: 00253536) as the Whole-time Director of the Company liable to retire by rotation for a period of 3 years with effect from 02nd August 2025.
3.	Brief Profile	<p>Mr. Munish Avasthi is a Bachelor of Commerce from Delhi University and having over three decades of extensive experience in the spinning and textile industry, solidifying his reputation as a pioneer in the sector. He is associated with the Company as its Director since 1992 and working as Managing Director since 1999. He has been also awarded First Generation Entrepreneur Award for Textile Mills by Cotton Association of India in April 2018. He was also honored with the achievement Award at the 46th Ludhiana Management Association Annual Award for his outstanding contribution to the textile sector.</p> <p>Subject to the supervision and control of the Board of Directors Mr. Munish Avasthi is in overall in-charge of operational affairs of the Company since 1999. The Company has made tremendous growth under his leadership. He is also looking after the finance, sales and purchase. He is a dynamic new generation industrialist. As a Managing Director he has played a key role in making the Company one of the most efficient yarn manufacturers</p>	<p>Mr. Chetan Rupal brings over 15 years of rich experience in the fabric dyeing industry. His deep understanding of dyeing techniques, fabric behavior, and quality control has been instrumental in streamlining production processes and ensuring consistent color standards. This extensive experience directly benefits our yarn business by enabling us to offer pre-dyed, high-quality yarns tailored to market demands. His expertise ensures efficient color matching, cost optimization, and innovation in product development, giving our yarn business a strong competitive edge in both domestic and international markets.</p>

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		in the country. Mr. Avasthi's is visionary leader and. unwavering dedication, forward-thinking vision, and his leadership continue to drive the Sportking toward new heights, making it a hallmark of excellence in the textile and apparel industry.	
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Related to Mrs. Anjali Avasthi (Director of the Company)	NA
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018 / 24, both dated 20 June 2018	Mr. Munish Avasthi (DIN:00442425) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Chetan Rupal (DIN: 00253536) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.