

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: 31.08.2025

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Completion of tenure of Mr. Prashant Kochhar as an Independent Director of the Company.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that Mr. Prashant Kochhar (DIN: 07298730) has completed his second term as an Independent Director of the Company on 30th August 2025 and, accordingly, has ceased to be an Independent Director of the Company with effect from the close of business hours on 30th August 2025.

The Board of Directors and the Management of the Company place on record their sincere appreciation for the valuable guidance, contribution, and services rendered by Mr. Prashant Kochhar during his tenure as an Independent Director of the Company.

Details with respect to require 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

Disclosure under Regulation 30 of SEBI Listing Regulations read with Schedule III of SEBI Listing Regulations:.

Sr. No	Particulars	Details
1.	Name of Director	Mr. Prashant Kochhar (DIN: 07298730)
2.	Reason for change	Completion of second term as an Independent Director
3.	Date of cessation	Effective from the close of business hours of 30th August 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director).	NA