

SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Behind RBK Intl School, Ghatkopar Mankhurd Link Road, Chembur (West), Mumbai - 400043
Tel.: +91 22 67137900, Website.: www.skycorp.in

SKY/SE/24-25/13

May 21, 2024

To,
Listing/Compliance Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code- 526479

Sub: Re-appointment of Auditors of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their Meeting held today, i.e., Tuesday, May 21, 2024 inter-alia, have approved the following:

1. Re-appointment of Ramesh Chandra Mishra & Associates, Practising Company Secretary (Membership No. F5477) as the Secretarial Auditor of the Company for FY 2024–25.
2. Re-appointment of S. A. Porwal & Associates, Chartered Accountant, (Membership No. 173751) as the Internal Auditor of the Company for FY 2024–25.

In accordance with Regulation 30 of the SEBI Listing Regulations, brief details of Auditors have been enclosed as **Annexure-I**.

The meeting of the Board of Directors Commenced at 12:00 Noon and concluded at 3:30 P.M.

This will also be hosted on the Company’s website viz. www.skycorp.in

Please take the same on your records.

Thanking you.

Yours faithfully,
For SKY INDUSTRIES LIMITED

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831

Encl.: a/a

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Annexure I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Brief Profile of the Auditors seeking re-appointment is as under:

Sr. No	Particulars	Disclosure	
		Secretarial Auditor	Internal Auditor
1	Reason for Change	Re-appointment of Ramesh Chandra Mishra & Associates, Company Secretary as the Secretarial Auditor of the Company for FY 2024-25.	Re-appointment of S. A. Porwal & Associates, Chartered Accountant as the Internal Auditor of the Company for FY 2024-25.
2	Date and terms of Re-appointment	Ramesh Chandra Mishra & Associates, Company Secretary, as the Secretarial Auditor of the Company for the FY 2024-25 to conduct Secretarial Audit of the Company.	S. A. Porwal & Associates, Chartered Accountant as the Internal Auditor of the Company for the FY 2024-25 to conduct Internal Audit of the Company.
3	Brief Profile	Ramesh Chandra Mishra & Associates is a Practicing Company Secretary proprietary firm led by FCS Ramesh Chandra Mishra having working experience of more than 24 years, engaged in the profession of corporate legal advisory and consultancy to listed and unlisted Companies and Corporate Groups. He has experience of formation of foreign company, setting of branch office in India, merger & amalgamation, acquisition through NCLT petitions and petition before RD, NCLT, NCLAT, MCA on various company law, SEBI, RBI, FEMA etc. apart from that he also has practical experience on share transmission accounting. He is very much acquainted with XBRL, IND-AS mode of filing of annual returns for big companies and Government Companies.	S. A. Porwal is a blend of young and qualified professionals. CA Sankit Porwal is the proprietor of S.A. Porwal & Associates. He is member of the Institute of Chartered Accountants (ICAI) since 2015. He specializes in IND AS / IFRS implementation and consultancy. His area of practice is Statutory Audit, Tax Audit and system and process Implementation for MIS and internal controls for Listed and Unlisted entities. He is empanelled as technical reviewer on Financial Reporting Review Board of ICAI. He has been an active contributor to publication by the Audit & Assurance Committee of WIRC.

For SKY INDUSTRIES LIMITED

**MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831**

Regd. Off.: Plot No. C-58, T.T.C. Industrial Area, Thane Belapur Road, Pawane, Navi Mumbai – 400705
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