



SKYLINE MILLARS LIMITED

Millars

08th May, 2024

To,
The Manager - Listing Department
The BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir(s),

Sub: Outcome of the Proceeding of the Board Meeting held on Wednesday, 08th May, 2024 - Disclosure of information under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held today has approved and took on record the following matters:

1. The Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2024.
2. As recommended by Nomination and Remuneration Committee, Mr. Ashok Pillai appointed as an Independent Director subject to approval of members by Postal Ballot (details enclosed in Annexure -1)

We enclose herewith a copy of the said Audited Financial Results along with the Auditor's Report thereupon and Annexure-1.

The Board meeting commenced at 03.00 p.m. and concluded at 05:55 p.m.

Kindly take the same on record and acknowledge the receipt.

For Skyline Millars Limited

Maulik Dave
Whole-time Director



Encl.: as above

Sales Office : C/2, Skyline Wealthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (W), Mumbai - 400 086.
Tel.: (022) 2511 2194 / 95

Registered & Corporate Office: Churchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.

Tel.: (022)22047471 • www.skylinemillarsltd.com

CIN : L63020MH1919PLC000640



1. Reason for change viz. appointment, resignation, removal, death or otherwise;

As recommended by Nomination and Remuneration Committee and approved by Board of Directors at its meeting held on 08th May, 2024, Mr. Ashok Pillai appointed as an Independent Director.

This appointment is subject to approval of members by Postal Ballot.

2. Date of appointment/ cessation (as applicable) and Term of appointment

Mr. Ashok Pillai appointed for a first term of five (5) consecutive years with effect from 08th May, 2024 subject to approval of members by Postal Ballot.

3. Brief profile (in case of appointment)

Mr. Ashok Pillai (DIN: 00167849), aged 69 years and is a BE (Hons) in Electrical and Electronics from BITS, Pilani and Diploma in Management Studies from Mumbai University. He has worked with L&T in Switchgear (Contracts) Division, IGE (India) Limited, Raychem India and Saudi Arabia. Mr. Pillai has worked in GMM Pfaudler Ltd. since, 1995 and retired as Chief Operating Office in the year March 2022. He was earlier a Director in Glass-Lined Equipment Company Limited and Prestige Tefparts Private Limited. He is executive Director of Decbectochem Engineering since 2023. Decbectochem is a JV between Dec India and the Bector family.

4. Disclosure of relationships between directors (in case of appointment of a director).

Mr. Ashok Pillai is not related with any of the Directors of the Company.

