

SKYLINE VENTURES INDIA LIMITED

Date: September 16, 2023

To

The Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Scrip code: 538919 / SKILVEN

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Retirement of Directors.

Pursuant to the provisions under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform that Mr. Venkata Kanaka Durga Prasad Bandaru (DIN: 06632330), Independent Director of the Company and Mr. CH D V V Prasad (DIN: 00480361), Independent Director of the Company retired from their office and consequently vacated the office of Director, upon completion of their term of office, at the close of business hours on September 16, 2023.

The Company places on record its sincere appreciation for their contribution during their tenure with the Company.


The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in Annexure - A.

We request to take the same on your record.

Thanking you

Yours truly

For SKYLINE VENTURES INDIA LIMITED



NAGA VISWESWARA RAO L

DIRECTOR

DIN: 03623325

CIN: L45200TG1988PLC009272

Regd. Off: Flat No. 102, HEMU, Vitalrao Nagar, Hitech City, Madhapur, Hyderabad – 500081, Telangana

Email id: csskylineventures@gmail.com; website: www.slvdigital.in; T: 040-23555808

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Annexure A

S No	Particulars	Retirement of Mr. Venkata Kanaka Durga Prasad Bandaru (DIN: 06632330), as Independent Director of the Company
1	Reason for change	Retirement upon completion of his term of office as Independent Director
2	Date of cessation	At the close of business hours of September 16, 2023
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationship between directors	NIL
5	Affirmation pursuant to circular no. LIST/COMP/14/2018-19 and circular no. NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE.	NA

S No	Particulars	Retirement of Mr. CH D V V Prasad (DIN: 00480361), as Independent Director of the Company
1	Reason for change	Retirement upon completion of his term of office as Independent Director
2	Date of cessation	At the close of business hours of September 16, 2023
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationship between directors	NIL
5	Affirmation pursuant to circular no. LIST/COMP/14/2018-19 and circular no. NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE.	NA

CIN: L45200TG1988PLC009272

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