

SKYLINE VENTURES INDIA LIMITED

Date: September 15, 2023

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 538919

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 Independent Director.

Pursuant to the provisions under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform that Mr. Rajasekhara Garapati (DIN: 01449217), Independent Director of the Company, retired from the office and consequently vacated the office of Director, upon completion of his term of office, at the close of business hours on September 15, 2023.


The Company places on record its sincere appreciation for Mr. Rajasekhara's valuable inputs & contribution during his 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.

Yours truly

For SKYLINE VENTURES INDIA LIMITED



NAGA VISWESWARA RAO L

DIRECTOR

DIN: 03623325

Encl: A/a.

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. Rajasekhar Garapati as Independent Director and 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 15, 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

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