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/20-21/18

February 12, 2021

To BSE Limited P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 526479

Dear Sir/Madam

Sub: <u>Sky Industries Limited: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Further to our letter SKY/SE/20-21/17 dated February 12, 2021, we hereby provide the revised list of the Key Managerial Personnel ("KMP") for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under Regulation 30 of Listing Regulations:

NAME	DESIGNATION	ADDRESS	CONTACT NO.
Mr. Shailesh S. Shah	Managing Director	1101, Universal Majestic,	
		Ghatkopar Mankhurd Road,	+91 022 67137900
		Chembur (W), Mumbai 400043	
Mr. Maikal Raorani	Whole Time Director &	1101, Universal Majestic,	
	Chief Financial Officer	Ghatkopar Mankhurd Road,	+91 022 67137900
		Chembur (W), Mumbai 400043	
Mr. Swapnil Soni	Company Secretary &	1101, Universal Majestic,	
	Compliance Officer	Ghatkopar Mankhurd Road,	+91 022 67137900
		Chembur (W), Mumbai 400043	

Yours faithfully For SKY INDUSTRIES LIMITED

MAIKAL RAORANI WHOLE TIME DIRECTOR & CFO DIN: 00037831

