

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/21-22/58

March 15, 2022

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

Dear Sir/Madam

Sub: Sky Industries Limited: Intimation for Allotment of Equity Shares under Sky Industries Employees Stock Option Plan 2018 ('ESOP 2018')

We wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company ('NRC') by the way of Circular Resolution passed on March 14, 2022, has approved the allotment of 61096 Equity Shares of face value of Rs. 10/- each of the Company to Options Grantee upon Exercise of Options vested under ESOP 2018.

Consequent to said allotment, the Issued, Subscribed & Paid up Equity Shares Capital of the Company would increase from Rs. 67887450 to 68498410.

We request you to take the above information on record.

Thanking you

Yours faithfully
For SKY INDUSTRIES LIMITED

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831

