

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

March 30, 2020

To
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400001

Scrip Code - 526479

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 "SEBI (LODR)", we wish to inform you that Ms. Aditi Bhatt (DIN : 07144131) was appointed as an Independent Director for the first term of 5 (five) years commencing from March 30, 2015 to March 29, 2020. Ms. Aditi Bhatt is not seeking re-appointment as an Independent Director for the second term. Accordingly, Ms. Aditi Bhatt is ceased to be an Independent Director of the Company from close of business hours on March 29, 2020.

Further, the additional details required under Regulation 30 of SEBI (LODR) & SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,
For **SKY INDUSTRIES LIMITED**



MAIKAL ROARANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831

Encl.: a/a

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**DETAILS AS REQUIRED UNDER SEBI (LODR) REGULATION 30 AND SEBI CIRCULAR
CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015**

Sr. No.	Details of events that needs to be Provided	Information of Such Event(s)
1	Reason for Change viz., appointment, Resignation, removal, death or otherwise	Due to personal reasons, Ms. Aditi Bhatt will not continue to be an Independent Director on Board of the Company. There is no material reason for such Cessation.
2	Date and Term of Appointment / Cessation	March 29, 2020. Ms. Aditi Bhatt is ceased to be an Independent Director on the Board of the Company post completion of her first term from March 30, 2015 to March 29, 2020.
3	Brief Profile	NA
4	Disclosure of Relationship between	NA

Yours faithfully,
For **SKY INDUSTRIES LIMITED**



MAIKAL ROARANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831