

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/22-23/41

October 22, 2022

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

Dear Sir/Madam

Sub: Sky Industries Limited: Outcome of the Board Meeting held on October 22, 2022

In terms of the provision of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of the Sky Industries Limited ('Company') at its Meeting held today i.e., October 22, 2022, *inter-alia*, on basis of Recommendation of Nomination and Remuneration Committee of the Company, considered & approved the appointment of Mr. Nitin Arvind Oza (DIN: 03198502) as an Additional Director designated as Independent Director of the Company for a period of 5 (Five) years with effect from October 22, 2022 subject to the approval of Members at the ensuing General Meeting.

Further details required as under Regulation 30 of Listing Regulations read with Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

SN	PARTICULARS	DETAILS
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise.	Appointment
2.	Date of Appointment/ Cessation (as applicable) & term of appointment	Date of Appointment: October 22, 2022 Term of Appointment: Mr. Nitin Arvind Oza shall hold office as an Additional Director upto date of upcoming Annual General Meeting. The term of his appointment as Independent Director shall be for 5(Five) years i.e., starting from October 22, 2022 until October 21, 2027 subject to approval of members of the Company.
3.	Brief profile (in case of appointment)	Mr. Nitin Arvind Oza (DIN: 03198502) is a Qualified Chartered Accountants from the Institute of Chartered Accountants of India. Mr. Oza is having an experience of

Regd. Off.: Plot No. C-58, T.T.C. Industrial Area, Thane Belapur Road, Pawane, Navi Mumbai – 400705

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		more than 20 years in the field of Finance, Accountancy and tax.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20 th June 2018	Mr. Nitin Arvind Oza is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Meeting of Board of Directors of the Company commenced at 11.20 A.M. and concluded at 12:00 Noon.

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

