

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/20-21/23

March 08, 2021

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

Dear Sir/Madam

Sub: Sky Industries Limited: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of Listing Regulations and Sky Industries Employee 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”) at its Meeting held today i.e. March 08, 2021 has approved the grant of 5800 (Five Thousand Eight Hundred only) Stock Options to the eligible employees of the Company under ESOP 2018.

Details as required under Regulation 30 of the Listing Regulations read with Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

SN	PARTICULARS	DETAILS
1.	Brief details of options granted	5800 (Five Thousand Eight Hundred Only) Options to the eligible employees of the Company as determined by NRC.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
3.	Total number of shares covered by these options	5800 (Five Thousand Eight Hundred Only) Equity Shares of Rs. 10 each. (Each option convertible into 1 Equity Shares of Rs. 10/- each)
4.	Pricing formula/Exercise Price	Rs. 10/- each
5.	Options vested	-
6.	Time within which option may be exercised	The Vested Options shall be exercisable within a period of 3 (Three) year from the date of vesting of the Options
7.	Options exercised	-
8.	Money realized by exercise of options	-
9.	The total number of shares arising as a result of exercise of option	-
10.	Options lapsed	-
11.	Variation of terms of options	-

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12.	Brief details of significant terms	Vesting Schedule: At the end of the 1st year from the Grant Date - 100%
13.	Subsequent changes or cancellation or exercise of such options	-
14.	Diluted earnings per share pursuant to issue of Equity Shares on exercise of options.	N.A. (No options have been exercised yet)

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

