

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

SIL/OUT/2020-21/19
July 8, 2020

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 526479

Dear Sir/ Madam,

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

This is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held today, i.e. July 8, 2020, has considered and approved:

- 1) Appointment of Mr. Lokanath Suryanarayan Mishra (DIN : 03364948) as an Independent (Additional) Director on the Board of the Company for a period of 5 (five) years from July 8, 2020 to July 7, 2025, subject to approval of shareholders at the ensuing Annual General Meeting (AGM) of the Company.
- 2) Re-appointment of Mr. Vaibhav Desai (DIN : 06673723) as a Whole Time Director on the Board of the Company for a period of 3 (three) years with effect from October 1, 2020 to September 30, 2023, subject to approval of shareholders at the ensuing AGM of the Company.

Further, disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure A.

We request you to kindly take the above information on record.

For **SKY INDUSTRIES LIMITED**

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN : 00037831



Encl.: a/a

ANNEXURE A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated September 9, 2015.

Name of the Director	Mr. Lokanath Suryanarayan Mishra
DIN	03364948
Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Lokanath S. Mishra (DIN: 03364948) as an Independent (Additional) Director of the Company, subject to approval of the Shareholders in the ensuing AGM.
Date of Appointment / Cessation (as applicable) & term of appointment	Period of 5 (five) years commencing from July 8, 2020 to July 7, 2025. He would not be liable to retire by rotation.
Brief Profile	Mr. Lokanath Suryanarayan Mishra has more than 2 decades of experience in the Legal field. He is a BA LLB by profession.
Disclosure of relationships between Directors (in case of Appointment of a Director)	Mr. Lokanath S. Mishra is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19	Mr. Lokanath S. Mishra is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.




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Name of the Director	Mr. Vaibhav Desai
DIN	06673723
Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Re-appointment as a Whole Time Director for a period of 3 (three) years, subject to approval of the Shareholders in the ensuing AGM, as his present term will end on September 30, 2020.
Date of Appointment / Cessation (as applicable) & term of appointment	Period of 3 (three) years with effect from October 1, 2020 to September 30, 2023.
Brief Profile	Mr. Vaibhav Desai is an Engineer by profession. He has more than 25 years of experience in the manufacturing and production operations of the Company.
Disclosure of relationships between Directors (in case of Appointment of a Director)	Mr. Vaibhav Desai is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19	Mr. Vaibhav Desai is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

 