

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/2020-21/35
September 11, 2020

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

Scrip Code: 526479

Dear Sir/ Madam,

Sub: Intimation of Resignation of Ms. Gauri J. Rane from the post of Company Secretary & Compliance Officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"], we wish to inform you that Ms. Gauri J. Rane has resigned from the position of Company Secretary & Compliance Officer. The Company has accepted her resignation with effect from close of business hours of September 11, 2020.

The Board has expressed sincere appreciation and gratitude for the contribution rendered by her during her tenure. The details as required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

Further, the Company has designated Mr. Maikal Raorani, Whole Time Director & CFO of the Company as the Compliance Officer, who will be responsible for ensuring the compliances under SEBI (LODR) Regulations and other applicable laws, till the appointment of successor for the position of Company Secretary & Compliance Officer.

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

Thanking you.

Yours Faithfully,
For **SKY INDUSTRIES LIMITED**



MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN : 00037831

Encl.: a/a

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ANNEXURE I

Resignation of Ms. Gauri J. Rane as Company Secretary & Compliance Officer of Sky Industries Limited-

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of Appointment / Cessation	Close of business hours of September 11, 2020.
3	Brief Profile (in case of Appointment)	N.A.
4	Disclosure of relationships between directors (in case of Appointment of a Director)	N.A.

Gauri J. Rane