

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/20-21/17

February 12, 2021

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

Dear Sir/Madam

Sub: Sky Industries Limited: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform that Board of Directors of the Sky Industries Limited ("Company") at their Meeting held today i.e. February 12, 2021 and on the basis of recommendation made by Nomination & Remuneration Committee of Company has approved the appointment of Mr. Swapnil Soni, Associate Member of Institute of Company Secretaries of India (Membership No.: A64139) as Company Secretary & Compliance Officer of the Company also designated as Key Managerial Personnel of the Company in terms of Section 203 of Companies Act, 2013 and rules made thereunder read with Regulation 6 of Listing Regulations with effect from February 12, 2021.

Further details required as under Regulation 30 of Listing Regulations read with Schedule III and SEBI Circular No. CIR/CFJD/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 | February 12, 2021 & Terms of Appointment as decided by Nomination & Remuneration Committee and Board from time to time. |
| 3. | Brief profile (in case of appointment) | Enclosed as Annexure. |
| 4. | Disclosure of relationships between Directors (in case of appointment of a director) | Not Applicable |

We request you to take the above information on record.

Yours faithfully

For SKY INDUSTRIES LIMITED

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831



Encl.: a/a

BRIEF PROFILE OF SWAPNIL SONI

Mr. Swapnil Soni is the Qualified Company Secretary & Member of ICSI having Membership No. A64139. He is a Commerce graduate having the degree of Bachelor of Commerce (B.Com.) from Renaissance College of Commerce & Management, DAVV Indore. He also holds the degree of MBA in Finance and Human Resource Management from Renaissance University, Indore. He has training experience of One year with Raymond Limited. He is skill in SEBI Regulations, Companies Act, 2013 and other laws to ensure over all compliance of the Company.