

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/24-25/12

May 21, 2024

To,
Listing/Compliance Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code- 526479

Sub: Re-appointment of Independent Director of the Company
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

We wish to inform you that on the basis of the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting of the Company, the Board of Directors of the Company at their Meeting held today, i.e., Tuesday, May 21, 2024, considered and approved the re-appointment of Mrs. Sanghamitra Sarangi (DIN:08536750) as Non-executive Independent, Woman Director of the Company for the second term of Three (3) Years with effect from August 14, 2024.

We hereby confirm that Mrs. Sanghamitra Sarangi is not debarred from holding the office of Director pursuant to any order of SEBI or such other authority.

In accordance with Regulation 30 of the SEBI Listing Regulations, brief details of Director have been enclosed as **Annexure-I**.

The meeting of the Board of Directors Commenced at 12:00 Noon and concluded at 3:30 P.M.

This will also be hosted on the Company’s website viz. www.skycorp.in

Please take the same on your records.

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

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Re-appointment of Mrs. Sanghamitra Saranagi (DIN: 08536750) as Non-Executive, Independent Woman Director.

Sr. No	Particulars	Disclosure
1	Name	Mrs. Sanghamitra Sarangi
2	Reason for Change	Re-appointment for second term of three (3) years w.e.f. August 14, 2024.
3	Date of Re-appointment and term of re-appointment	Re-appointment as Non-Executive, Independent Woman Director for a second term of Three (3) Years effective from August 14, 2024 till August 13, 2027, subject to the approval of the shareholders.
4	Qualification and Brief Profile	<p>Mrs. Sanghamitra Sarangi holds a Bachelor's Degree in Law and is a Qualified Company Secretary. She has vast experience and expertise in the fields of Secretarial and legal Compliance field for almost a Decade. Her expertise extends to handling Audits, Due diligence, share transfer-related investor grievances.</p> <p>In addition to her legal acumen, she possesses a good understanding of the business environment, business risks, controls, accounting, and financial reporting issues.</p>
5	Disclosure of relationships between Directors (in case of appointment of a director)	Mrs. Sanghamitra Sarangi is not related inter-se to any other Directors of the Company.

For SKY INDUSTRIES LIMITED

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831