

# 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/22-23/62

March 13, 2023

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

Dear Sir/Madam

**Sub: Sky Industries Limited: Change in Key Managerial Personnel (KMP) - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that Mr. Swapnil Soni (Membership No.: 64139), Company Secretary and Compliance Officer of the Company, vide his letter dated March 13, 2023, has tendered his resignation from the services of the Company to pursue an alternative career opportunity. He shall be relieved of his duties with effect from the close of business hours of Monday, March 13, 2023.

The Company is in the process of appointing a successor for the position of Company Secretary and Compliance Officer, which shall be duly intimated to the Stock Exchange in due course.

The requisite details as per Regulation 30 of the Listing Regulations read with Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure - A**.

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**



Encl.: a/a

# 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

## ANNEXURE - A

The requisite details as per Regulation 30 of the Listing Regulations read with Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

SN	PARTICULARS	DETAILS
1.	Reason for change viz. <del>Appointment, Resignation, Removal, Death or otherwise.</del>	Mr. Swapnil Soni has tendered his resignation as Company Secretary and Compliance Officer of the Company to pursue an alternative career opportunity.
2.	Date of <del>Appointment</del> /Cessation (as applicable) & <del>term of appointment</del>	March 13, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable