

SKYLINE VENTURES INDIA LIMITED

Date: 02 January 2026

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai- 400001

Scrip code: 538919

Dear Sir/Madam

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

This is to inform you that at the Extraordinary General Meeting (“EGM/e-EGM”) (called by Requisitionists under section 100(4) of the Companies Act, 2013) of the Members of the Company held on Wednesday, December 31, 2025 at 11.00 A.M.(IST) at Hotel Abode, Lakdikapul Rd, Saifabad, Lakdikapul, Hyderabad, Telangana 500004 and through Video Conference / Other Audio Visual Means, the Members of the Company approved the following appointments and removals as mentioned hereunder:

1. Removal of Ms. Asha Mitta (DIN: 09195662) as a director of the company
2. Removal of Mr. Anil (DIN: 09331597) as a director of the company
3. Removal of Ms. Hannah Priyadarshini (DIN: 10103528) as a director of the company
4. Appointment of Mr. Kantheti Phanindra Varma (DIN: 07211933) as a director of the company
5. Appointment of Mr. Madhu Mohan Avalur (DIN: 05201903) as a director of the company
6. Appointment of Mr. Venkata Satya Subrahmanyam Mukkavalli (DIN:10472794) as a director of the company

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached as Annexure

CIN: L45200TG1988PLC009272

Registered Office: Workafella, Cyber Crown - 424, Sec-II, HUDA Techno Enclave, Madhapur, Shaikpet, Hyderabad – 500081, Telangana, India.

Email Id: csskylineventures@gmail.com Ph. No: 04023555808 www.slvdigital.in

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This is for information and records.

Thanking you
Yours faithfully,
For Skyline Ventures India Limited

Madhu Mohan Avalur
Director
DIN: 05201903

CIN: L45200TG1988PLC009272

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Annexure

Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

1. Removal of Ms. Asha Mitta (DIN: 09195662) as a director of the company

Particulars	Description of events that need to be provided
Reason for removal	The shareholders have lost the confidence on the Board of Directors of Skyline Ventures India Limited. Hence, the requisitionists have convened an Extra Ordinary General Meeting for the removal of Ms. Asha Mitta as a director of the Company.
Effective Date of Removal	31st December, 2025

2. Removal of Mr. Anil (DIN: 09331597) as a director of the company

Particulars	Description of events that need to be provided
Reason for removal	The shareholders have lost the confidence on the Board of Directors of Skyline Ventures India Limited. Hence, the requisitionists have convened an Extra Ordinary General Meeting for the removal of Mr. Anil as a director of the Company.
Effective Date of Removal	31st December, 2025

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3. Removal of Ms. Hannah Priyadarshini (DIN: 10103528) as a director of the company

Particulars	Description of events that need to be provided
Reason for removal	The shareholders have lost the confidence on the Board of Directors of Skyline Ventures India Limited. Hence, the requisitionists have convened an Extra Ordinary General Meeting for the removal of Ms. Hannah Priyadarshini as a director of the Company.
Effective Date of Removal	31st December, 2025

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4. Appointment of Mr. Kantheti Phanindra Varma (DIN: 07211933) as Director of the Company

Particulars	Description of events that need to be provided
Reason for appointment	The shareholders have lost the confidence on the Board of Directors of Skyline Ventures India Limited. Hence, the requisitionists have convened an Extra Ordinary General Meeting for the appointment of Mr. Kantheti Phanindra Varma as a director of the Company.
Date of Appointment and term of appointment	w.e.f 31st December 2025 Liable for rotational retirement.
Brief profile (in case of appointment)	Mr. Kantheti Phanindra Varma holds a degree in Bachelor of Engineering (Computer Science), from Madras University; and Certifications in AI, BI, Enterprise Applications, and Database Management. He has 20 years of global experience in Project Management, Program Management, Customer Success, Product Development, Learning Development, and Business Intelligence. He has Scaled Oracle NetSuite Customer Success India team from 25 to 300 employees, delivered 100+ global customer engagements and 500+ internal training programs, headed campus hiring and onboarding for 200 graduates from top business schools in India, managed 70 projects at Oracle (Hyderabad), built revenue-generating Learning Development unit, supported over 30 global clients in skill development, BI, and technology adoption.
Disclosure of relationships between directors (in case of appointment of a director)	Nil
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Mr. Kantheti Phanindra Varma is not debarred from holding office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

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5. Appointment of Mr. Madhu Mohan Avalur (DIN: 05201903) as a director of the company

Particulars	Description of events that need to be provided
Reason for appointment	The shareholders have lost the confidence on the Board of Directors of Skyline Ventures India Limited. Hence, the requisitionists have convened an Extra Ordinary General Meeting for the appointment of Mr. Madhu Mohan Avalur as a director of the Company.
Date of Appointment and term of appointment	w.e.f 31st December 2025 Liable for rotational retirement.
Brief profile (in case of appointment)	Mr. Madhu Mohan Avalur holds a degree in M. Eng. (Industrial Engineering & Management) from Asian Institute of Technology, Thailand; B.Tech (Mechanical Engineering) from Sri Krishnadevaraya University, India. He has 30 years of experience as a serial entrepreneur, investor, global advisor, and executive. He founded first startup at an age of 23 in 1995. He has established 12 companies and created several multi-million dollar ventures distributed double-digit millions in dividends between 2008-2014, made global investments of several million USD from 2010-2019, he has deep expertise in assembling global teams and managing multi-disciplinary, multi-cultural operations, he has created significant value for founding teams and investors since 2006. He has experience in various sectors including but not limited to advisory, Gaming/Entertainment/Media, education, infrastructure, Financial Services, Health/Medical, Wealth Management.
Disclosure of relationships between directors (in case of appointment of a director)	Nil
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19.	Mr. Madhu Mohan Avalur is not debarred from holding office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

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6. Appointment of Mr. Venkata Satya Subrahmanyam Mukkavalli (DIN:10472794) as a director of the company

Particulars	Description of events that need to be provided
Reason for appointment	The shareholders have lost the confidence on the Board of Directors of Skyline Ventures India Limited. Hence, the requisitionists have convened an Extra Ordinary General Meeting for the appointment of Mr. Venkata Satya Subrahmanyam Mukkavalli as a director of the company.
Date of Appointment and term of appointment	w.e.f 31st December 2025 Liable for rotational retirement.
Brief profile (in case of appointment)	Mr. Venkata Satya Subrahmanyam Mukkavalli holds Bachelor of Commerce degree and is a Post Graduate in Finance and Marketing Management. He has 30 years of experience in supply chain management, procurement, energy efficiency projects, and financial advisory services. He has served as Head of Supply Chain and Procurement at Pro Agro Company, which later became Avantis and was subsequently acquired by Bayer, where he also worked as an Associate Advisor/Consultant, has been engaged as Project Associate and Advisor with Asian Electronics Ltd. for the implementation of the Energy Conservation Act in the combined State of Andhra Pradesh, in connection with the South-Central Railway project valued at ₹730 crore, covering the stretch from Chittoor to Duvvada, he also served as Advisor to Aska Equipments for the implementation of German fire safety products worth ₹400 crore in SCCL (Singareni Collieries Company Limited) and Coal India Limited. He has experience in the sectors of Financial Advisory, Consultancy and Financial Management.
Disclosure of relationships between directors (in case of appointment of a director)	Nil

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Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018	Mr. Venkata Satya Subrahmanyam Mukkavalli is not debarred from holding office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority
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