

SKYLINE VENTURES INDIA LIMITED

Date: February 04, 2026

TO

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 538919

Sub: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mrs. Swapna Tervati, Chief Financial Officer of the Company has tendered her resignation from the said position vide her email dated February 04, 2026 along with a signed letter with effective from 1st January 2026

At present handing over process is going on from the previous directors / previous board members. At present, certain critical statutory and regulatory matters, which include but not limited to reporting of appointment of new directors in form DIR-12 to the Registrar of Companies, reporting of financials to the exchanges, remain pending.

In view of the above, the resignation will be placed in before the board in upcoming board meeting. CFO is requested to extend her full cooperation to ensure a smooth, compliant, and orderly transition.

This is for the information of all the stakeholders of the Company.

Thanks & Regards,

For Skyline Ventures India Limited

Kanukollu Janaki Rama Lakshmana Rao
Company Secretary and Compliance Officer

CIN: L45200TG1988PLC009272

Regd. Off: Workafella, Cyber Crown - 424, Sec-II, HUDA Techno Enclave, Madhapur, Telangana-500081.
Email id: cs@slvdigital.in; website: www.slvdigital.in

To,

Dated. 01/01/2026

Board of Director's,
Skyline Ventures India Limited.

Dear Sir,

I hereby Resign from my position as chief financial officer, effective from 01.01.2026.

Due to some personal reasons.

I appreciate the opportunity to have served the Organisation.

Thank you for your understanding.

Swapna

Thanks and Regards,
Swapna Tervath.