

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 1<sup>st</sup> 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

Dated. 01/01/2026

To,  
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.



Thanks and Regards,  
Swapna Tervati.