

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

July 07, 2025

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

Sub: Re-appointment of Directors

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We wish to inform that the members of the Company at the 36th Annual General Meeting of the Company held on Friday, July 04, 2025 have re-appointed the following directors by passing a special resolution based on the recommendation of the Board of Directors and the Nomination and Remuneration Committee:

1. Mr. Lokanath S Mishra (DIN: 08536750) as a Non-Executive Independent Director for a second term of three (3) consecutive years from July 08, 2025 to July 07, 2028.
2. Mr. Shailesh S Shah (DIN: 00006154) as Managing Director for a period of 3 (Three) years effective from October 01, 2025 to September 30, 2028.
3. Mr. Maikal Raorani (DIN: 00037831) as a Whole Time Director & CFO for a period of 3 (Three) years effective from October 01, 2025 to September 30, 2028.
4. Mr. Sharad Shah (DIN: 00006114) as a Whole Time Director for a period of 3 (Three) years effective from October 01, 2025 to September 30, 2028.

We hereby confirm that the directors are 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.

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

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 I

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT

Name of the Director	Mr. Lokanath Mishra	Mr. Shailesh S Shah	Mr. Maikal Raorani	Mr. Sharad Shah
DIN	03364948	00006154	00037831	00006114
Reason for Change	Re-appointment for a second term of three (3) years w.e.f. July 08, 2025	Re-appointment for a period of 3 (Three) years w.e.f. October 01, 2025	Re-appointment for a period of 3 (Three) years w.e.f. October 01, 2025	Re-appointment for a period of 3 (Three) years w.e.f. October 01, 2025
Date of Re-appointment and term of re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of Three (3) Years effective from July 08, 2025 till July 07, 2028	Re-appointment as Managing Director for a second term of Three (3) Years effective from October 01, 2025 to September 30, 2028	Re-appointment as Whole Time Director & CFO for a second term of Three (3) Years effective from October 01, 2025 to September 30, 2028	Re-appointment as Whole Time Director for a second term of Three (3) Years effective from October 01, 2025 to September 30, 2028
Qualification	L.L.B & B.Com	Post Graduate in Commerce	B.E. & MBA	Graduate in Commerce
Brief Profile	He is an experienced advocate with over 15 years of practice at the Bombay High Court. He provides strategic legal counsel, ensuring regulatory compliance across various industries. Renowned for his comprehensive understanding of corporate governance, financial regulations, and securities laws, Mr. Mishra is known for	He has been an integral part of the company since its inception. He has been instrumental in directing the expansion and advancement of the business. He oversees the marketing and operations of the company, ensuring smooth functioning since the commencement of its manufacturing activities.	His experience has helped the Company to emerge as one of the leading Technical Textiles Company in the Country. His expertise in financial management and legal affairs has ensured that the company navigates complex regulatory environments with ease while maintaining profitability.	Since the inception of the company, he has been at the helm of the Elastic Division, playing a pivotal role in its expansion and success. His strategic vision, coupled with his in-depth industry knowledge, he has been instrumental in positioning the division as a market leader.

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

	delivering practical solutions, earning him the trust of both corporate entities and individual clients.			
Inter-se relationship with other Directors and Key Managerial Personnel	None	Brother of Mr. Sharad Shah, Whole Time Director of the Company.	None	Brother of Mr. Shailesh S Shah, Managing Director of the Company.

For SKY INDUSTRIES LIMITED

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831