

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

December 08, 2025

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

Subject: Change in the Senior Managerial Personnel of Company.

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

Dear Sir/Madam,

We wish to inform you that Mr. Kapil Mehrotra, Zonal Head–Institutional Sales and Senior Management Personnel of the Company, has tendered his retirement due to superannuation from the said position. However, he will continue to be associated with the Company and will serve as Consultant–Domestic Sales with effect from December 09, 2025.

We hereby confirm that there is no reason for his retirement other than superannuation, as stated above.

The details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in relation to the retirement of Mr. Kapil Mehrotra are provided in **Annexure A**, and a copy of his retirement letter is enclosed herewith. The updated list of Senior Managerial Personnel is provided in **Annexure B**.

The information will be made available on company's website i.e. www.skycorp.in

Kindly take the same on record.

Thanking you.

For **SKY INDUSTRIES LIMITED**

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831

RETIREMENT LETTER

December 08, 2025

To,
The Managing Director,
Sky Industries Limited
1101, Universal Magestic,
Ghatkopar Mankhurd Link Road,
Chembur, Mumbai City-400043

Subject: Retirement Letter

Dear Sir/Madam,

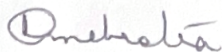
With gratitude and respect, I wish to formally announce my retirement from the position of **Zonal Head – Institutional Sales**, effective from the close of business hours on **December 08, 2025**.

I am sincerely thankful to the Board and the Management for the opportunities provided to me during my tenure. My experience at the Company has been professionally rewarding, and I deeply appreciate the guidance, support, and trust extended to me over the years.

I further confirm there is no other material reason for the resignation except those mentioned above.

I respectfully request the management to accept my resignation and relieve me from my duties w.e.f. close of business hours on December 08, 2025.

Thanking you,
Yours faithfully,



Kapil Mehrotra

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Annexure A

(Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement on account of Superannuation
2.	Date of appointment / cessation (as applicable) and term of appointment	From the close of Business Hours on December 08, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure B

Updated list of Senior Management Personnel

Sr. No.	Members of Senior Management Personnel	Role/Designation
1.	Mr. Balaji R. Iyengar	General Manager-Sales
2.	Mr. Chandrashekhar	Senior Manager-Operations
3.	Mr. George Punnoose	General Manager-Exports
4.	Mr. Priyal Ruparelia	Company Secretary And Compliance Officer
5.	Mr. Saloni Dedhia	Manager-Business Strategy
6.	Mr. Sanjay Jain	Deputy General Manager-International Business
7.	Mr. Satish Vijay Deshpande	Head-Product Development
8.	Mr. Vishnu Bania	Manager-Accounts