

# 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

**August 13, 2025**

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

**Sub: Change in Senior Management Personnel of the Company.**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**  
**("SEBI Listing Regulations")**

**Dear Sir/Madam,**

We wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held today i.e. Wednesday, August 13, 2025, inter-alia, have approved:

- 1) Appointment of Mr. Vishnu Bania as Manager- Accounts and Senior Management Personnel of the company with effect from August 14, 2025.
- 2) Retirement of Mr. Swamidass Pauldevadason, General Manager- Accounts and Taxation and Senior Management Personnel of the Company with effect from close of Business Hours on August 13, 2025, however he will continue to serve as a Consultant- Accounts and Taxation of the Company w.e.f. August 14, 2025.

We further confirm that there is no other material reason for the resignation other than the one stated above. Resignation Letter of Mr. Swamidass Pauldevadason is enclosed as **Annexure –A**. The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure-B**. Further, the updated list of Senior Management Personnel is enclosed as **Annexure-C**.

The Meeting of Board of Directors of the Company commenced at 12 Noon and concluded at 1:20 P.M.

This information will also be hosted on the Company's website viz. [www.skycorp.in](http://www.skycorp.in)

Kindly take the same on your record.

Thanking you.

**For SKY INDUSTRIES LIMITED**

**MAIKAL RAORANI**  
**WHOLE TIME DIRECTOR & CFO**  
**DIN: 00037831**

**Encl.: a/a**

Retirement Letter

August 13, 2025

To,  
The Managing Director,  
**Sky Industries Limited**  
1101, Universal Majestic,  
Ghatkopar Mankhurd Link road,  
Chembur, Mumbai City- 400043

Subject: Retirement Letter

Dear Sir/Madam,

I, Swamidass Pauldevadason, am formally writing to announce my retirement from the position of General Manager- Accounts and Taxation on account of retirement by superannuation, effective from the close of business hours on August 13, 2025.

I would like to thank you and the entire team for the invaluable support and guidance received throughout my tenure here. The commitment of my colleagues have been instrumental in my professional growth and accomplishments.

I further confirm that there is no other material reason for the resignation other than the one stated above.

In light of this, I respectfully request that management accept my retirement and relieve me of my duties effective from the close of business hours on August 13, 2025.

With Regards.

*P. Swamidass*

Swamidass Pauldevadason

*Received and Accepted*



*Maas*

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## Annexure – B

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

Sr. No.	Particulars	Details of Change	
1.	Name	Mr. Vishnu Bania	Mr. Swamidass Pauldevadason
2.	Reason for Change – viz. re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vishnu Bania as Manager- Accounts and Senior Management Personnel of the company with effect from August 14, 2025 as approved by the Board of Directors on the basis of recommendation of Nomination and Remuneration Committee.	Retirement on account of Superannuation.
3.	Date of Appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Date of Appointment- August 14, 2025	From the close of Business Hours on August 13, 2025
4.	Brief Profile (in case of appointment)	Mr. Vishnu Bania is an accomplished finance and accounting professional with more than a decade of experience across financial operations, statutory compliance, and audit management. He holds a Postgraduate Diploma in Financial Management from NMIMS and a Master's degree in Commerce from Chetna's Institute of Management Studies, reflecting a strong academic foundation in finance and commerce. He has consistently delivered results in high-compliance, multi-company environments helping in growth of the company through valuable inputs. Vishnu's core strengths include end-to-end financial reporting, budgeting, statutory compliance, ERP integration, and strategic cash flow management. He is known for implementing strong internal controls and leading cross-	Not Applicable

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		functional finance teams that contribute to organizational growth and governance.	
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable Mr. Vishnu Bania is not related to any of the Directors/Key Managerial Personnel/ Senior Management Personnel.	Not Applicable

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## Annexure – C

### Updated List of Senior Management

Sr. No.	Members of Senior Management Team	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. Kapil Mehrotra	Zonal Head-Institutional Sales
5.	Ms. Priyal Ruparelia	Company Secretary & Compliance Officer
6.	Mrs. Saloni Dedhia	Manager - Business Strategy
7.	Mr. Sanjay Jain	Deputy General Manager-International Business
8.	Mr. Satish Vijay Deshpande	Head -Product Development
9.	Mr. Vishnu Bania	Manager – Accounts