

# SKYLINE VENTURES INDIA LIMITED

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Date: June 18, 2025

To

**Listing Compliance Department  
M/s. BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip code: 538919**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on Wednesday, June 18, 2025.**

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors held on Wednesday, June 18, 2025, commenced at 04:00 PM and concluded at 04:30 PM.

The Board, inter-alia, discussed and approved the following:

1. On a preliminary basis deliberated the proposal of amalgamation between Skyline Ventures India Limited (Skyline) and Commonwealth Inclusive Growth Services Limited (CIGS) as a part of the restructuring process. For delegating the preliminary responsibilities with respect to the aforesaid amalgamation, the Board authorized severally Mrs. Asha Mitta, Managing Director of the Company and Mr. Prashanth Mitta, Director of the Company to examine and evaluate possibilities of the proposed amalgamation and to take all necessary steps in relation thereto including to engage with the merchant bankers, valuers and other intermediaries, to present a draft scheme and related documents, etc. before the Board at a later date for its consideration and final approval.

The Board will make its final decision in due course regarding the proposed amalgamation and will make further announcements when the appropriate decisions are made.

2. Appointment of M/s. MULLA & MULLA and CRAIGIE BLUNT & CAROE, Advocates, Mumbai as a legal consultant to carry out the legal and financial due diligence concerning the proposed amalgamation for restructuring purpose.
3. Appointment of Ms. Srilekha Donthineni (ACS74553), as a Company Secretary and Compliance Officer of the Company w.e.f. June 18, 2025 based on the recommendation of the Nomination and Remuneration Committee of the Company held earlier to this meeting.

Details with respect to the appointment of company secretary as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

We request you to take the same on record.

Yours truly

**For Skyline Ventures India Limited**

**Asha Mitta**

Managing Director  
DIN: 09195662

Encl: A/a.

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**CIN: L45200TG1988PLC009272**

Regd. Off: Flat No. 102, HEMU, Vitalrao Nagar, Hitech City, Madhapur, Hyderabad – 500081, Telangana  
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## Annexure

| S. No | Details to be provided  | Information of event   |
|-------|---|--|
| 1     | Reason for change – Appointment                                     | The Board appointed Ms. Srilekha Donthineni (ACS74553) as Company Secretary and Compliance Officer of the Company w.e.f. June 18, 2025   |
| 2     | Date of appointment   | June 18, 2025  |
| 3     | Term of appointment   | NA   |
| 4     | Brief Profile (in case of appointment)                              | Ms. Srilekha Donthineni is an associate member of the Institute of Company Secretaries of India (ICSI). She holds a Bachelor's degree in Law (B.A. LL.B.) and has experience in corporate legal compliance, governance, and secretarial functions. |
| 5     | Relationship with directors of the Company (in case of appointment) | Not related  |

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