

SKYLINE VENTURES INDIA LIMITED

January 19, 2026

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 538919

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Monday, January 19, 2026.

This is to inform you that, pursuant to Regulations 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held today, i.e., Monday, 19th January 2026, has inter alia, considered, approved and recommended (as applicable) the following matters:

1. Appointment of Mr. Ravindra Narasimha A (DIN:02354294) as Additional Non-Executive Independent Director of the company.
2. Appointment of Ms. K V L Priyanka (DIN:11490345) as Additional Non-Executive Women Independent Director of the company.
3. Reconstitution of the following Committees of the Board as under with immediate effect

Audit Committee	Mr. Ravindra Narasimha A	Chairman	Additional Non-Executive Independent Director
	Mr. Madhu Mohan Avalur	Member	Non-Executive Director
	Ms. K V L Priyanka	Member	Additional Non-Executive Independent Director
Nomination and Remuneration Committee	Ms. K V L Priyanka	Chairman	Additional Non-Executive Independent Director
	Mr. Ravindra Narasimha A	Member	Additional Non-Executive

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			Independent Director
	Mr. Venkata Satya Subrahmanyam Mukkavalli	Member	Non-Executive Director
Stakeholders Relationship Committee	Mr. Venkata Satya Subrahmanyam Mukkavalli	Chairman	Non-Executive Director
	Mr. Ravindra Narasimha A	Member	Additional Non-Executive Independent Director
	Ms. K V L Priyanka	Member	Additional Non-Executive Independent Director

4. Authorization of Directors to take appropriate steps to facilitate business operations and put in place an interim operational structure, in view of the present challenges relating to GST registration, MCA Compliances, banking arrangements and other statutory matters impacting business operations.

The relevant particulars, as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure A hereto.

The Board Meeting Commenced at 10:00 AM and Concluded at 10:45 A.M.

This is for your information and records.

Thanking you

Yours faithfully,
For Skyline Ventures India Limited

Venkata Satya Subrahmanyam Mukkavalli
Director
DIN: 10472794

Encl: A/a.

Annexure-A

*Particulars as required under SEBI Master Circular No.
SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024*

Appointment of Mr. Ravindra Narasimha A (DIN: 02354294) as Additional Non-Executive Independent Director:

S. No	Details to be provided	Information of event
1.	Reason for Change – Appointment	Appointment of Mr. Ravindra Narasimha A (DIN:02354294) as Additional Independent Director of the company to hold the office till the ensuing General Meeting or within 3 months, whichever is earlier. Board recommends the regularization of appointment of Mr. Ravindra Narasimha A as Independent Director to the shareholders of the company.
2.	Date of appointment	19 th January 2026
3.	Brief Profile (In case of appointment)	<p>Mr. Ravindra Narasimha A Educational Qualifications are:</p> <ul style="list-style-type: none">• MBA (Finance), ITM Kharghar – Southern New Hampshire University, Manchester, NH• CAIIB – Certified Associate of Indian Institute of Bankers (1987)• <u>B.Com</u> (First Class), Sri Venkateswara University <p>He worked in Syndicate Bank, ING Vysya Bank and Axis Bank at senior level positions and other reputed corporates.</p> <p>His key skills are:</p> <ul style="list-style-type: none">• Corporate credit appraisal, balance sheet analysis, and credit administration• Project finance, structured funding, equity and debt placements, FCNR(B) and forex-backed facilities• Legal, compliance, due diligence, audits, and regulatory liaison• Profit centre management, treasury oversight, and portfolio management

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		<ul style="list-style-type: none"> ● Mergers and acquisitions, valuations, and distressed asset acquisitions ● Stakeholder management, board advisory, and international business development
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr. Ravindra Narasimha A
5.	Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 dated 20th June, 2018.	Mr. Ravindra Narasimha A is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

Appointment of Ms. K V L Priyanka (DIN:11490345) Additional Non-Executive Independent Director:

S. No	Details to be provided	Information of event
1.	Reason for Change – Appointment	Appointment of Ms. K V L Priyanka (DIN:11490345) as Additional Independent Director of the company to hold the office till the ensuing General Meeting or within 3 months, whichever is earlier. Board recommends the regularization of appointment of K V L Priyanka as Independent Director to the shareholders of the company.
2.	Date of appointment	19 th January 2026
3.	Brief Profile (In case of appointment)	<p>The Educational Qualifications of Ms. K V L Priyanka:</p> <ol style="list-style-type: none"> 1. Master of Human Resource Management (Acharya Nagarjuna University Year 2010) 2. B.Com., (Year 2008) <p>Key Skills:</p> <ul style="list-style-type: none"> ● Corporate Governance & Compliance Awareness ● Human Resource Management & Organizational Development ● Ethical and Transparent Decision-Making ● Board Process Understanding

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		<ul style="list-style-type: none">• Communication & Interpersonal Skills• Strategic Planning & Policy Support
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Ms. K V L Priyanka
5.	Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 dated 20th June, 2018.	Ms. K V L Priyanka is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority