

SKYLINE VENTURES INDIA LIMITED

January 20, 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 Tuesday, January 20, 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., Tuesday, 20th January 2026, has inter alia, considered and approved the following matters:

1. Appointment of Mr. Kanukollu Janaki Rama Lakshmana Rao (M.No:A33703) as the Company Secretary and Compliance Officer of the Company with immediate effect.

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 10:20 AM and Concluded at 10:35 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

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Annexure-A

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

Appointment of Mr. Kanukollu Janaki Rama Lakshmana Rao (M.No:A33703) as the Company Secretary and Compliance Officer of the Company:

S. No	Details to be provided	Information of event
1.	Reason for Change – Appointment	Appointment of Mr. Kanukollu Janaki Rama Lakshmana Rao as the Company Secretary and Compliance Officer of the Company pursuant Section 203 and all other relevant provisions of Companies Act., 2013 and SEBI Listing Regulations
2.	Date of appointment	20 th January 2026
3.	Brief Profile (In case of appointment)	<p>Accomplished Legal and Compliance Counsel with 25+ years of expertise in contract law, regulatory compliance, vendor negotiations, and corporate governance.</p> <p>Specialised in International laws, contract law and gained experience in various cross border assignments.</p> <p>Adept at supporting cross-border legal operations, drafting and reviewing commercial contracts, and advising executive leadership on legal risks, performance disputes, and compliance strategies.</p> <p>Strong exposure to SEBI, RBI-FEMA, Companies Act, and other regulatory frameworks. Proven success across pre-IPO, listed, and multinational entities.</p> <p>Set up end to end operations/statutory/FEMA compliances of a BPO company in India which is a subsidiary to Belgium a (Corsendonk BV) based company.</p> <p>Set up a subsidiary company in Ethiopia for Jeevan Polymers Pvt Ltd.</p>

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4.	Disclosure of relationships between directors (in case of appointment of a director	Not Applicable
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