

SKYWAYS AIR SERVICES LIMITED

(formerly known as Skyways Air Services Private Limited)



Date: September 1, 2026

National Stock Exchange of India
Limited Exchange Plaza Plot No. C/1
G Block Bandra – Kurla Complex Bandra
East Mumbai – 400 051.
Scrip Symbol: SKYWAYS

BSE Limited
Phiroze Jeejeebhoy
Towers Dalal Street
Mumbai – 400 001.
Scrip Code: 544890

Sub: Disclosure under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations) as amended, and the Company's Policy on Determination of Materiality, the Board of Directors of the Company have authorized the Key Managerial Personnel ("KMPs") of the Company to determine the materiality of an event or Information and to make appropriate disclosure on timely basis to the stock exchanges under Regulation 30 of SEBI Listing Regulations.

Accordingly, the details of the Directors and KMPs authorized to determine materiality of events or information are as follows:

Name	Designation	Email ID	Contact No.
Mr. Yashpal Sharma	Chairman and Managing Director	yash@skyways-group.com	9910791501
Mr. Tarun Sharma	Whole Time Director	tarun.sharma@skyways-group.com	
Mr. Himanshu Chhabra	Whole Time Director and Chief Financial Officer	himanshu.chhabra@skyways-group.com	

And the details of the Directors and KMPs authorized to making disclosure to stock exchanges for materiality of events or information are as follows

Name	Designation	Email ID	Contact No.
Mr. Yashpal Sharma	Chairman and Managing Director	yash@skyways-group.com	9910791501
Mr. Tarun Sharma	Whole Time Director	tarun.sharma@skyways-group.com	
Mr. Himanshu Chhabra	Whole Time Director and Chief Financial Officer	himanshu.chhabra@skyways-group.com	
Mr. Hitesh Kumar	Company Secretary & Compliance Officer	cs@skyways-group.com	

You are requested to kindly take the same on record.

CIN No. - U74899DL1984PTCO19666



+91-(022)-62667362



www.skyways-group.com
info@skyways-group.com



406 & 408, 4th Floor, Next to Hilton Hotel and Grand Maratha (Back Lane of Hyatt Hotel) off Sahar Road, Andheri East, Mumbai - 400099

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This intimation is also available on the Company's website at <https://skyways-air.in/> in compliance with Regulation 46 of the SEBI Listing Regulations.

Thanking you,

For Skyways Air Services Limited

Hitesh Kumar
Company Secretary and Compliance Officer
Membership No.: A33286



CIN No. - U74899DL1984PLC019666



+91 (011) 4515 0500



www.skyways-air.in
info@skyways-group.com



Regd. Add:

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