July 24, 2026

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code- 526479

Sub: Intimation of Completion of Tenure of Independent Director & Chairperson, Appointment of Chairperson of the Board and Reconstitution of Board Committees.

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

Dear Sir/Madam,

1. We wish to inform you that Mr. Amarendra Mohapatra (DIN: 03609521), Non-Executive Independent Director will be completing his second term of appointment as an Independent Director on Sunday, July 26, 2026.

   Accordingly, he shall cease to hold office as the Non-Executive Independent Director and Chairperson of the Company with effect from the close of business hours on Sunday, July 26, 2026.

   Accordingly, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee with effect from the close of business hours on July 26, 2026.

2. Pursuant to the completion of tenure of Mr. Amarendra Mohapatra, the Board of Directors based on the recommendation of the Nomination and Remuneration Committee, through circular resolution passed today i.e. Friday, July 24, 2026 has considered and unanimously approved Mr. Shailesh S Shah (DIN: 00006154), to act as a Chairperson of the Company effective from **Monday, July 27, 2026** in addition to his current role as a Promoter & Managing Director of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are mentioned below as **Annexure-A**.

3. The Board of Directors of the Company, through circular resolution passed today, July 24, 2026 has approved the reconstitution of the following Committees of the Board of Directors, effective from July 27, 2026 as follows:

A. Audit Committee

Sr. No.	Name of Director	Designation	Category
1	Mr. Lokanath Mishra	Chairperson	Independent Director
2	Mrs. Sanghamitra Sarangi	Member	Independent Director
3	Mr. Maikal Raorani	Member	Whole Time Director & CFO
4	Mr. Abhishek Jain	Member	Independent Director

B. Nomination & Remuneration Committee

Sr. No.	Name of Director	Designation	Category
1	Mr. Lokanath Mishra	Chairperson	Independent Director
2	Mrs. Sanghamitra Sarangi	Member	Independent Director
3	Mr. Abhishek Jain	Member	Independent Director

C. Stakeholders' Relationship Committee

Sr. No.	Name of Director	Designation	Category
1	Mr. Lokanath Mishra	Chairperson	Independent Director
2	Mrs. Sanghamitra Sarangi	Member	Independent Director
3	Mr. Maikal Raorani	Member	Whole Time Director & CFO
4	Mr. Abhishek Jain	Member	Independent Director

D. Corporate Social Responsibility Committee

Sr. No.	Name of Director	Designation	Category
1	Mr. Lokanath Mishra	Chairperson	Independent Director
2	Mrs. Sanghamitra Sarangi	Member	Independent Director
3	Mr. Maikal Raorani	Member	Whole Time Director & CFO
4	Mr. Abhishek Jain	Member	Independent Director

The aforesaid disclosure is also available on the Company's website i.e. https://skycorp.in

Kindly take the record of same.

Thanking you.

Yours faithfully,
For SKY INDUSTRIES LIMITED

MAIKAL BHUPENDRA RAORANI
Digitally signed by MAIKAL BHUPENDRA RAORANI
Date: 2026.07.24 17:27:09 +05'30'

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831

Encl.: a/a

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

Name of the Director	**Mr. Amarendra Mohapatra**	**Mr. Shailesh S Shah**
DIN	03609521	00006154
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of tenure and term as an Independent Director.	Appointment of Mr. Shailesh S Shah (DIN: 00006154), Promoter & Managing Director of the Company as a Chairperson of the Board of Directors.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from close of business hours on Sunday, July 26, 2026	Monday, July 27, 2026
Qualification	Not Applicable	Post Graduate in Commerce
Brief Profile	Not Applicable	He has been associated with the Company since its inception and has played a pivotal role in laying its foundation and driving its sustained growth. With a strong academic background and rich industry experience, he has been instrumental in shaping the Company's strategic direction and long-term growth. Under his leadership, the Company has successfully established and expanded its manufacturing capabilities, strengthening its operational base and market presence. His vision, entrepreneurial acumen and commitment to excellence have been key drivers in the Company's continued growth, innovation, and long-term success.
Inter-se relationship with other Directors and Key Managerial Personnel	None	Mr. Shailesh S. Shah is the brother of Mr. Sharad S. Shah, Whole-time Director of the Company. Except for the aforesaid relationship, he is not related to any other Director or KMP of the Company.
Information pursuant to BSE Circular ref. no LIST/COM/14/2018-19 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Not Applicable	Mr. Shailesh S. Shah is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority.

MAIKAL BHUPENDRA RAORANI
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