

SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Behind RBK Intl School, Ghatkopar Mankhurd Link Road, Chembur (West), Mumbai - 400043
Tel.: +91 22 67137900, Website.: www.skycorp.in

July 27, 2026

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

Sub: Cessation of Independent Director & Chairperson of the Company.

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

Dear Sir/Madam,

With reference to our earlier letter dated Friday, July 24, 2026, we wish to inform that Mr. Amarendra Mohapatra (DIN: 03609521), has completed his second consecutive term as Non-Executive Independent Director of the Company and consequently ceased to be the Non-Executive Independent Director and Chairperson of the Company with effect from the close of business hours on Sunday, July 26, 2026.

Consequent to the cessation of his directorship, Mr. Amarendra Mohapatra has also ceased to be a Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI Circulars, are enclosed as **Annexure-A**.

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

Please take the above information on record.

Thanking you.

Yours faithfully,
For SKY INDUSTRIES LIMITED

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831

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Annexure – A

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

Sr. No.	Particulars	Details
1.	Reason for Change – viz. appointment, re-appointment, resignation, removal, Cessation, death or otherwise	Mr. Amarendra Mohapatra (DIN: 03609521) has ceased to be the Non-Executive Independent Director and Chairperson of the Company upon completion of his second consecutive term as an Independent Director, with effect from the close of business hours on July 26, 2026.
2.	Date of Appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Close of business hours on July 26, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable