

SKYWAYS AIR SERVICES LIMITED

(formerly known as Skyways Air Services Private Limited)



To,

The Manager,
Department of Corporate Services-
Compliances,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

The Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001

Symbol: SKYWAYS

Scrip ID: 544890

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") - Appointment of Mr. Yashpal Sharma as Chairman and Managing Director of the Company and Appointment of M/s. MSTR & Associates as the Secretarial Auditor of the Company

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company in their Annual General Meeting held on Wednesday, 30th September, 2026 *inter alia* approved the following:

- The Appointment of Mr. Yashpal Sharma (DIN: 00520359) as the Chairman and Managing Director of the Company, for a period of 5 (five) years with effect from 1st January 2027 till 31st December 2031.
- The Appointment of M/s. MSTR & Associates as the Secretarial Auditor of the Company for a period of 5 (five) years with effect from 30.09.2026.

Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule II and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is as per Annexure-A.

This intimation is also being uploaded on the website of the Company www.skyways-air.in.

You are requested to take the above information on your record.

Thanking You,

**For Skyways Air Services Limited
(Formerly Skyways Air Services Private Limited)**

HITESH
Digitally signed
by HITESH
KUMAR
KUMAR
Date: 2026.10.01
19:54:42 +05'30'

Hitesh Kumar
Company Secretary cum Compliance Officer
M. No. A33286

Place: New Delhi
Date: 01.10.2026

CIN No. - U74899DL1984PLC019666

+91 (011) 4515 0500

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

Regd. Add:

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NH-8, New Delhi-110037

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ANNEXURE - A

Sr. No.	Details of events that needs to be provided	Mr. Yashpal Sharma	M/s. MSTR & Associates
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Members in the Annual General Meeting of the Company held on Wednesday, 30 th September, 2026 has approved the appointment of Mr. Yashpal Sharma (DIN: 00520359) as the Chairman and Managing Director of the Company, for a period of 5 (five) years with effect from 1 st January 2027 till 31 st December 2031.	The Members in the Annual General Meeting of the Company held on Wednesday, 30 th September, 2026 has approved the appointment of M/s. MSTR & Associates as the Secretarial Auditor of the Company for a period of 5 (five) years with effect from 30 th September, 2026.
2	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Date of Appointment - 1 st January, 2027 Term - 5 Years commencing from 1 st January 2027 till 31 st December 2031.	Date of Appointment - 30 th September, 2026 Term - 5 (five) consecutive financial years commencing from Financial Year 2026-27 and continuing up to Financial Year 2030-31.
3	Brief Profile (in case of appointment)	Mr. Yashpal Sharma having overall experience of more than two decades in the filed of Logistics sector which includes set-up and development of Strategy for Sales, Marketing, business promotion, strategic tie-up etc.	Ms. Teena Rani (proprietor of M/s. MSTR & Associates) is a Practicing Company Secretary with over seven years of professional experience in corporate law, secretarial compliance, and governance. She has been a member of the Institute of Company Secretaries of India (ICSI) since 2015 and has been in professional practice as a Practicing Company Secretary since 2019. Her areas of expertise include Secretarial Audit, Corporate Governance and Listing Compliance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Yashpal Sharma is brother of Mr. Tarun Sharma, Whole-time director of the Company.	M/s. MSTR & Associates is not a relates to any director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Yashpal Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	N/A