

# 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

**SKY/SE/24-25/48**

August 21, 2024

To,  
**BSE LTD**  
P.J. Towers, Dalal Street,  
Mumbai- 400 001  
**SCRIP CODE- 526479**

**Sub: Change in Senior Management Personnel of the Company.**  
**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

We wish to inform you that Mr. Uday Goud, a Senior Management Personnel of the Company as per Regulation 16(1) of the SEBI Listing Regulations, has tendered his resignation from the services of the Company to be effective from the close of Business hours on Thursday, August 22, 2024 as he has decided to pursue a career in the core automotive sector, based out of Pune.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure-A**, and the letter of resignation received from Mr. Uday Goud is enclosed.

This information will also be hosted on the Company’s website, at [www.skycorp.in](http://www.skycorp.in)

Kindly take the same on your record.

Thanking you.

**For SKY INDUSTRIES LIMITED**

**MAIKAL RAORANI**  
**WHOLE TIME DIRECTOR & CFO**  
**DIN: 00037831**

Encl.: a/a

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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, death or otherwise	Resignation of Mr. Uday Goud, Senior Management Personnel of the Company, effective from the close of business hours on August 22, 2024 as he has decided to pursue a career in the core automotive sector, based out of Pune.
2.	Date of Appointment / re-appointment /cessation (as applicable) & term of appointment / re-appointment	Cessation from the close of business hours on August 22, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

August 21, 2024

To,  
**The Managing Director**  
Sky Industries Limited,  
Mumbai

**Sub: Resignation from Service**

I, Uday Goud, hereby resign from the position of Manager-Sales of Sky Industries Limited, effective Thursday, August 22, 2024 as I have decided to pursue a career in the core automotive sector, based out of Pune.

I am grateful for the opportunities I have been given during my tenure at Sky. I take this opportunity to thank you for your support and leadership.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I hope the Company continues to thrive and expand under the guidance of the respected Board and Management.

Yours sincerely,



Uday Goud