

# SKYLINE VENTURES INDIA LIMITED

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Date: July 17, 2024

To

**Listing Compliance Department**

**M/s. BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 538919

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held today.**

Pursuant to the provisions of Reg. 30 and other applicable regulations of the SEBI (LODR) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company held today from 03.00 p.m. to 03.45 p.m., inter-alia approved the following:

1. Appointment of Mrs. Asha Mitta (DIN: 09195662) as a Managing Director of the Company with effect from July 17, 2024 for a period of three years, based on the recommendation of the Nomination and Remuneration Committee of the Company in its meeting held earlier to this Board Meeting and subject to the approval of Members of the Company within a period of three months.
2. Change in designation of Mr. Prashanth Mitta (DIN: 02459109) from Whole-time Director to Non-executive Director upon his request not to continue as Whole-time Director but to be continued as Non-executive Director with effect from July 17, 2024.
3. Resignation of Mr. Naga Visweswara Rao Lakkimsetti (DIN: 03623325) from the position of Whole-time Director & Chief Financial Officer of the Company with effect from July 17, 2024.
4. Resignation of Mrs. Srivenkata Laxmi Padmaja Lakkimsetti (DIN: 07751864) from the position of None-executive Director of the Company with effect from July 17, 2024.
5. Re-constitution of the Committees of the Company w.e.f. July 17, 2024 as mentioned in the annexure-1 below.

Details with respect to the abovementioned appointments and resignations as required under Regulation 30 Read with Schedule III of the SEBI LODR Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as annexure-2.

This is for your information and records

Yours truly

**For SKYLINE VENTURES INDIA LIMITED**

**PRASHANTH MITTA**

Director

DIN: 02459109

Encl: A/a.

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**CIN: L45200TG1988PLC009272**

Regd. Off: Flat No. 102, HEMU, Vitalrao Nagar, Hitech City, Madhapur, Hyderabad – 500081, Telangana

Email id: csskylineventures@gmail.com; website: www.slvdigital.in; T: 040-23555808

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## Annexure-1

Re-constitution of the Committees w.e.f. July 17, 2024

### Audit Committee ("AC")

S. No	Name	Designation	Category
1	Mr. Ajay Kumar Giri	Chairman	Independent Director
2	Mr. Nikshit Hemendra Shah	Member	Independent Director
3	Mrs. Asha Mitta	Member	Managing Director

### Nomination and Remuneration Committee ("NRC")

S. No	Name	Designation	Category
1	Mr. Nikshit Hemendra Shah	Chairman	Independent Director
2	Mr. Ajay Kumar Giri	Member	Independent Director
3	Mr. Prashanth Mitta	Member	None-executive Director

### Stakeholders Relationship Committee ("SRC")

S. No	Name	Designation	Category
1	Mr. Ajay Kumar Giri	Chairman	Independent Director
2	Mr. Nikshit Hemendra Shah	Member	Independent Director
3	Mr. Prashanth Mitta	Member	None-executive Director

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## Annexure-2

Details with respect to the abovementioned appointments and resignation as required under Regulation 30 Read with Schedule III of the SEBI LODR Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015: -

### Appointment of Mrs. Asha Mitta (DIN: 09195662) as Managing Director

S No	Particulars	Details
1	Name of the Listed Entity	Skyline Ventures India Limited
2	Reason for Change	Appointment as Managing Director w.e.f. July 17, 2024 for a period of 3 years subject to the approval of members of the Company
3	Date of appointment	July 17, 2024
4	Term of appointment	3 Years
5	Brief profile	Mrs. Asha Mitta, a Bachelor of Commerce graduate is a Business Development Professional with over 11.8 Years of experience in sales, marketing, and customer service, Strong background in sales, Thorough knowledge of Lead generation and lead follow-up, Good presentation and closing skills. Able to sell intangibles and persistent through long buying cycles, Consistently achieved sales goals and grew revenue, Identifying prospective clients, generating business from new accounts and developing them to achieve consistent profitability.
6	Disclosure of relationship between directors	Mrs. Asha Mitta is a spouse of Mr. Prashanth Mitta, Director of the Company and not related to any other directors of the Company
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 201819 dated 20th June, 2018.	Not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.

### Change in designation of Mr. Prashanth Mitta (DIN: 02459109) from Whole-time Director to Non-executive Director

S No	Particulars	Details
1	Name of the Listed Entity	Skyline Ventures India Limited
2	Reason for Change	At the request of Mr. Prashanth Mitta, his designation was changed from Whole-time Director to Non-executive Director, for the reason that he couldn't devote time for functions of Whole-time Director due to his pre-occupations.
3	Date of appointment	July 17, 2024
4	Term of appointment	5 Years
5	Brief profile	Mr. Prashanth Mitta (DIN: 02459109) has overall 23 years of experience in operational activities setting strategic goals, reflecting the steady

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		<p>growth of the organization's strong offshore facility, enhancing customer satisfaction. Prashanth is also responsible for building the efficiency of business procedures aligning the same with organizational objectives and managing the procurement process, resource allocation, budgets to promote profitability and customer support processes. Prashanth holds the master's degree in business administration (MBA) from MIM New Delhi, spent over a decade advancing through a series of Leadership positions. Gained significant global experience by heading operations and Business Development for Two Firms and has led multiple outsourcing Programs and running P &amp; L accounts. Prashanth is an excellent organizational leader with outstanding people skills, in depth knowledge of diverse business functions and principles processes and customer service sectors. Specialties: Operations, Human Resource Management and Business Development.</p>
6	Disclosure of relationship between directors	Mr. Prashanth Mitta, Director of the Company is a spouse of Mrs. Asha Mitta, Managing Director of the Company and not related to any other directors of the Company.
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 201819 dated 20th June, 2018.	Not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.

### Resignation of Mr. Naga Visweswara Rao Lakkimsetti (DIN: 03623325) from the position of Whole-time Director & Chief Financial Officer of the Company with effect from July 17, 2024

S No	Particulars	Details
1	Name of the Listed Entity	Skyline Ventures India Limited
2	Reason for Change	Resignation as Whole-time Director & Chief Financial Officer of the Company with effect from closing hours of July 17, 2024
3	Date of Cessation	July 17, 2024
4	Term of appointment	NA
5	Brief profile	NA
6	Disclosure of relationship between directors	NIL

### Resignation of Mrs. Srivenkata Laxmi Padmaja Lakkimsetti (DIN: 07751864) from the position of Non-executive Director of the Company with effect from July 17, 2024.

S No	Particulars	Details
1	Name of the Listed Entity	Skyline Ventures India Limited
2	Reason for Change	Resignation as Non-executive Director of the Company with effect from closing hours of July 17, 2024
3	Date of Cessation	July 17, 2024

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4	Term of appointment	NA
5	Brief profile	NA
6	Disclosure of relationship between directors	NIL

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DATE :17-07-2024

To  
The Board of Directors  
Skyline Ventures India Limited,  
Flat No. 102, HEMU,  
Vitalrao Nagar, Hitech City,  
Madhapur, Hyderabad - 500081

Dear Sir/Madam,

**Sub: Resignation as Director & CFO of Skyline Ventures India Limited.**

With reference to the captioned subject, I, Naga Visweswara Rao Lakkimsetty, Independent Director (DIN: 03623325), due to my Pre-Occupation with my personal works, am unable to continue as a Director and CFO of Skyline Ventures India Limited, and hence I tender my resignation as a director with effect from Immediately.

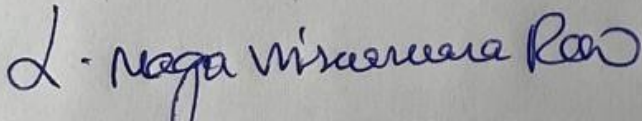
I hereby request you to accept the same and file the necessary forms with the concerned Register of Companies for effecting my resignation.

It has been my pleasure to serve on the Board and I thank the management for the cooperation and support extended to me during my tenure as Director.

I hereby confirm that there are no other materials reasons other than the reasons mentioned above and this confirmation is pursuant to sub-clause 7B of Schedule 3 read with Regulation 30 of SEBI (LODR) Regulation 2015.

Thanking You,

Yours faithfully



Naga Visweswara Rao Lakkimsetty

(DIN: 03623325)

DATE:17-07-2024

To  
The Board of Directors  
Skyline Ventures India Limited,  
Flat No. 102, HEMU,  
Vitalrao Nagar, Hitech City,  
Madhapur, Hyderabad - 500081

Dear Sir/Madam,

**Sub: Resignation as Director of Skyline Ventures India Limited.**

With reference to the captioned subject, I, Srivenkata Laxmi Padmaja Lakkimsetti, Independent Director (DIN: 07751864), due to my Pre-Occupation with my personal works, am unable to continue as a Director of Skyline Ventures India Limited, and hence I tender my resignation as a director with effect from Immediately.

I hereby request you to accept the same and file the necessary forms with the concerned Register of Companies for effecting my resignation.

It has been my pleasure to serve on the Board and I thank the management for the cooperation and support extended to me during my tenure as Director.

I hereby confirm that there are no other materials reasons other than the reasons mentioned above and this confirmation is pursuant to sub-clause 7B of Schedule 3 read with Regulation 30 of SEBI (LODR) Regulation 2015.

Thanking You,

Yours faithfully

*L.s.v.l. PadmaJa*

Srivenkata Laxmi Padmaja Lakkimsetti

(DIN: 07751864)