



30<sup>th</sup> September, 2022

To,  
The Manager - Listing Department  
The BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir(s),

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Cessation of Mr. Niranjn Jagtap (DIN: 01237606) as an Independent Director of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Niranjn Jagtap (DIN: 01237606), who was re-appointed as the Non-Executive Independent Director of the Company for the period from 30<sup>th</sup> September, 2020 upto 29<sup>th</sup> September, 2022, has completed the tenure of his appointment. Accordingly, he ceased to be the Non-Executive Independent Director of the Company on completion of his tenure of appointment.

The Board of Directors and the Company place on record their deep appreciation of the contributions made by Mr. Niranjn Jagtap during his tenure as an Independent Director of the Company.

We request you to take the above information on your record.

For Skyline Millars Limited

Maulik Dave  
Whole-time Director  
DIN:01448536  
Encl.: as above

