SKYLINE MILLARS LIMITED Millars

30th 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. Niranjan Tagtap (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. Niranjan **T**agtap (DIN: 01237606), who was reappointed as the Non-Executive Independent Director of the Company for the period from 30th September, 2020 upto 29th 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. Niranjan 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



Sales Office : C/2, Skyline Welthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (w), Mumbai - 400 086. Tel. : (022) 2511 2194 / 95

Registered Office : Churchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001. Tel. :(022) 2204 7471 • www.skylnemillarsltd.com CIN : L63020MH1919PLC000640