



SKYLINE MILLARS LIMITED

Millars

19th July, 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: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Soha Shirke (DIN: 07131309) Non-Executive, Non-Independent Director of the Company has vide her resignation letter dated 18th July, 2022, resigned from the Board of the Company with immediate effect.

The intimation, as received from Ms. Soha Shirke, is annexed herewith.

The details of the change are enclosed as 'Annexure 1'.

Kindly take the same on record and acknowledge the receipt.

For Skyline Millars Limited

Harshal Phatak
CFO



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

Annexure - 1

Cessation of Ms. Soha Shirke as Director (Non-Executive Non-Independent) of the Company with effect from 18th July, 2022.

Sr. no.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Personal reasons
2	Date of appointment/ cessation (as applicable) & term of appointment;	w.e.f. 18 th July, 2022
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA



Soha Shirke

18/07/2022

To,
The Chairman / Board of Director,
SKYLINE MILLARS Ltd.
24, Kurla Kirol Road,
Ghatkopar (West)
Mumbai-400 086.

Subject: Resignation from the Office of Director of the Company

Dear Sir,

Due to personal reason I am unable to continue as Director of Skyline Millars Ltd. hence, would like to resign with immediate effect.

During my tenure as a Director of the company, I am grateful for the opportunity and timely assistance I have received from the Board of Directors.

I request that the Board of Directors to accept my resignation and relieve me of my duties. Please provide me with an acknowledgement of my resignation and a copy of the E-form/DIR-12 to be filed with the Registrar of Companies to that effect for my records.

Thanking You,
Your's Faithful,



(Mrs. Soha Sudarshan Shirke)