



12th May, 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 Mr. Tarak Patel (DIN: 00166183) Non-Executive, Non-Independent Director of the Company has vide his resignation letter dated 11th May, 2022, resigned from the Board of the Company with immediate effect.

The intimation, as received from Mr. Tarak Patel, 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

Maulik Dave
Whole-time Director



Encl.: as above



Annexure - 1

Cessation of Mr. Tarak Patel as Director (Non-Executive Non-Independent) of the Company with effect from 11th May, 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. 11 th May, 2022
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA



Maunika Dave

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Tel. : (022) 2511 2194 / 95

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CIN : L63020MH1919PLC000640

TARAK PATEL

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May 11, 2022

To
Skyline Millars Limited
Mumbai

Dear Sir,

Sub : Resignation as a Director of the Company.

I, Tarak Patel, hereby tender my resignation as the Director of Skyline Millars Limited with effect from May 11, 2022.

With the increase in size and scale of business at GMM Pfaudler, I am unable to devote time to Skyline Millars and hence would like to step down as a Director of Skyline Millars.

I would like to place on record my appreciation for the co-operation received by me during my association with the Company from the members of the Board and I would like to thank them for their assistance and cooperation.

I request you to place this before the Board of Directors at the ensuing meeting and arrange to file requisite disclosures with the Regulatory Authorities.

Kindly acknowledge.

Thanking you.



Tarak Patel
DIN : 00166183