

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: Outcome of the Proceeding of the Board Meeting held on Friday, 7th October, 2022 - Disclosure of information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held today has approved and took on record the following matters:

1. Appointment of Ms. Diana Dias as an Independent Women Director subject to approval of members at the ensuing Annual General Meeting(details enclosed in Annexure -1); and
2. Approval of draft notice of 102nd Annual General Meeting.

The Board meeting commenced at 01.00 p.m. and concluded at 1.40 p.m.

Kindly take the same on record and acknowledge the receipt.

For Skyline Millars Limited


Harshal Phatak
CFO



Encl.: as above

Annexure- 1

1. Reason for change viz. appointment, resignation, removal, death or otherwise;

As recommended by Nomination and Remuneration Committee and approved by Board of Directors at its meeting held on 07th October, 2022, Ms. Diana Dias appointed as an Independent Women Director.

This appointment is subject to approval of members at the ensuing Annual General Meeting of the Company.

2. Date of appointment/ cessation (as applicable) and Term of appointment

Ms. Diana Dias appointed for a first term of five (5) consecutive years with effect from 7th October, 2022 subject to approval of members at the ensuing Annual General Meeting of the Company.

3. Brief profile (in case of appointment)

Ms. Diana Dias aged 47 years old. She is BE - Computer Engineer and MBA in IT sector. She is also a LVG Systems USA - International Wellness Coach and American College Sports Medicine - Certified Trainer. Currently, she is advising the technology team in system analyst & design (SAAD) and alignment to the customer requirement in SYHR Consulting Private Limited.

4. Disclosure of relationships between directors (in case of appointment of a director).

Ms. Diana Dias is not related with any of the Directors of the Company.

