



SKYLINE MILLARS LIMITED

Millars

12th August, 2024

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 Monday, 12th August, 2024

Ref: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Board meeting commenced at 2.00 p.m. The Board meeting was adjourned after the appointment of Chairman and reconstitution of committees. Then, the Audit committee was conducted. Thereafter, the Board meeting again commenced at 3:00 p.m. and concluded at 5:30 p.m.

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

1. Un-Audited Financial Results of the Company along with Limited Review Report for the first quarter ended 30th June, 2024. Copy of the same is enclosed herewith.
2. Appointment of Mr. Ashok Pillai, Independent Director as Chairman of the Board and the Company and Reconstitution of all committees of the Board with effect from 08th August, 2024 consequent upon cessation of second term of five years of Mr. Vinod Joshi, Chairman and Independent Director and Mr. Upen Doshi, Independent Director of the Company.

Reconstitution of the following committees of the Board w.e.f. 08th August, 2024:

Composition of Audit Committee:

Sr. no	Name of Director	Designation
1	Mr. Ashok Pillai	Independent Director- Chairman
2	Mr. Maulik Dave	Whole-time Director - Member
3	Mrs. Diana Dias	Independent Woman Director- Member

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

Registered & Corporate Office: Churchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.

Tel.: (022)22047471 • www.skylinemillarsltd.com

CIN : L63020MH1919PLC000640



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Composition of Stakeholder Relationship Committee:

Sr. no	Name of Director	Designation
1	Mr. Ashok Pillai	Independent Director- Chairman
2	Mr. Jatin Daisaria	Non-executive Director - Member
3	Mrs. Diana Dias	Independent Woman Director- Member

Composition of Nomination Remuneration Committee:

Sr. no	Name of Director	Designation
1	Mrs. Diana Dias	Independent Woman Director- Chairperson
2	Mr. Ashok Pillai	Independent Director- Member
3	Mr. Shilpin Tater	Non-executive Director - Member

3. Approval of draft Directors report for the financial year ended 31st March, 2024.
4. Extension of period of appointment of existing internal auditors' upto ensuing Annual General Meeting of the Company.
5. Appointment of new internal auditors from ensuing Annual General Meeting till 31st March, 2025.
6. Re-appointment of Secretarial Auditors of the Company.
7. To appoint M/s S G D G & Associates, LLP, Chartered Accountants (Firm Registration Number W100188), as Statutory Auditors in place of M/s. Manubhai & Shah LLP, Chartered Accountants (Firm Registration Number 106041W/W100136), the retiring statutory auditors to hold office from the conclusion of the 104th Annual General Meeting till the conclusion of the 109th Annual General Meeting of the Company to be held in the year 2029, subject to approval of members at ensuing Annual General Meeting of the Company. The details are provided in "Annexure 1".
8. Approval of draft Notice of 104th Annual General Meeting of the Company.

Kindly take the same on record and acknowledge the receipt.

For Skyline Millars Limited

Maulik Dave
Whole-time Director
DIN: 01448536



Encl.: as above

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

The Audit Committee and Board of Directors at its meeting held on 12th August, 2024, recommended M/s S G D G & Associates, LLP, Chartered Accountants (Firm Registration Number W100188), as Statutory Auditors in place of M/s. Manubhai & Shah LLP, Chartered Accountants (Firm Registration Number 106041W/W100136), the retiring statutory auditors.

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

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

M/s S G D G & Associates, LLP, Chartered Accountants (Firm Registration Number W100188) appointed for a term of five (5) consecutive to hold office from the conclusion of the 104th Annual General Meeting till the conclusion of the 109th Annual General Meeting of the Company to be held in the year 2029, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

3. Brief profile (in case of appointment)

M/s. S G D G & Associates LLP is a chartered accountancy firm registered with Institute of Chartered Accountants of India (ICAI) having its head office at Ahmedabad and branch office at Mumbai, having Firm Registration Number W100188 and is peer reviewed by ICAI.

The firm has six partners. The total staff strength of the firm and its associates is more than 50 personnel.

Mr. Sharad Gupta is a B.Com, FCA and expertise in Audit and Taxation. He has 18 years of Experience in Corporates in the field of Accounts, Audit, Risk Assessment and Taxation.

Services rendered by the firm:

The firm is geared to render diverse nature of services which include Statutory Audit, Internal Audit, Direct & Indirect Tax, Audit & Assurances, Taxation Services, corporate law services, Business and Management Advisory Services.

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

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