

SKYBOX INDUSTRIES LIMITED

(Formerly known as Smart Capital Services limited)

Regd. Office: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Phone: 9810260127 , Email ID: smartcap.delhi@gmail.com

website: www.smartcapitalservices.in, CIN: L74899DL1994PLC059877

To,

October 09, 2020

Metropolitan Stock Exchange of India Limited (MSEI)

4th Floor, Vibgyor Towers,
Bandra Kurla Complex, Bandra East
Mumbai-400098

Sub: Intimation pursuant to the Regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of the Company Secretary and Compliance officer/Change in KMP of the Company

Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

ISIN: INE980S01017

Security/Scrip code: SKYBOX

Dear Sir/Madam,

We would like to inform you that Mr. Mohit Nehra (M. No. 28220) has ceased to be Company Secretary and Compliance officer of the Company w.e.f. 09/10/2020 due to unavoidable reason.

The particulars of the resignation of Mr. Mohit Nehra as the Company Secretary and Compliance officer are as under:

| S. No. | Particulars | Disclosures |
|--------|--|-------------|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation |
| 2. | Effective date of Resignation | 09/10/2020 |
| 3. | Terms & conditions | N.A. |
| 4. | Brief profile (in case of appointment) | N.A. |
| 5. | Disclosure of Relationships between directors (in case of appointment of a director) | N.A. |

You are requested to please take on record the above said information for resignation of the Company Secretary.

You are also requested to please make necessary corrections in the KMP details of the Company at the website of stock exchange.

Thanking You,
Yours Faithfully,

For Skybox Industries Limited
(formerly known as Smart Capital Services Limited)

Pawan Kumar Mittal
(Director)

DIN: 00749265

Address: I-19, Sai Apartment
Sector 13, Rohini, New Delhi 110085



Place: New Delhi

Encl: Copy of Resignation letter

Date: 09/10/2020

To,
The Board of Directors,
Skybox Industries Limited
(Formerly known as Smart Capital Services Ltd)
325, IIIrd Floor, Aggarwal Plaza,
Sector-14, Rohini
New Delhi-110085

Sub: Resignation from the post of Company Secretary and Compliance officer

Dear Sir/Madam,

Due to unavoidable reason, I, the undersigned, hereby give my resignation from the Post of Company Secretary (KMP) and Compliance Officer of the Company and request the Board to accept my resignation with immediate effect and relive me from duties, obligations and responsibilities as Company Secretary and Compliance officer of the Company and arrange to submit the necessary forms with the office of Registrar of Companies, NCT of Delhi & Haryana, accordingly.

Thanking you,

Yours faithfully,



Mohit Nehra

M. No: A28220

eCSIN no: RA028220B000000775

Place: New Delhi

