

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

March 31, 2021

To,
Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 098

Dear Sir(s),

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

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

ISIN : INE980S01017

SYMBOL : SKYBOX

Dear Sir/Madam,

We would like to inform you that the board have accepted and noted the resignation of Mrs. Kiran Mittal (DIN:00749457) Non Executive director of the Company w.e.f. March 30,2021 due to personal and unavoidable circumstances.

Further , Please find below the details as require under Regulation 30 of SEBI LODR:

(i). Detailed reasons for the resignation of directors as given by the said director shall be disclosed by the listed entities to the stock exchanges -

As per the resignation letter dated March 30,2021 received form Mrs. Kiran Mittal , Non Executive director of the company, the reason was due to personal and unavoidable circumstances.

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

You are also requested to please make necessary corrections in the 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)


Rohit Mittal
(Director)
DIN: 02527072
Place: New Delhi



Encl: Copy of Resignation letter

30th March,2021

To,

**The Board of Directors,
Skybox Industries Limited,
325, IIIrd Floor, Aggarwal Plaza,
Sector-14 Rohini,
Delhi-110085**

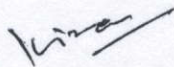
Sub: Resignation from Directorship of the Company

Dear Sir,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of **Skybox Industries Limited** and revive me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies.

Thanking you,

Yours faithfully,



KIRAN MITTAL
DIRECTOR
DIN: 00749457
R/o: I-19, Sai Apartment, Sector-13, Rohini
New Delhi-110085

