

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 Mr. Pawan Kumar Mittal (DIN:00749265) Non Executive director of the Company w.e.f. March 30,2021 due to 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 Mr. Pawan Kumar Mittal , Non Executive director of the company, the reason was due 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

March 30, 2021

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

Sub: Resignation from the post of director of the Company

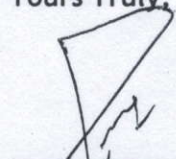
Dear Sir/Madam,

Due to unavoidable circumstances, I, the undersigned, hereby give my resignation from the post of Non Executive director of the Company and request the Board to accept my resignation with immediate effect and relive me from duties, obligations and responsibilities as director of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary Forms with the office of Registrar of Companies, NCT of Delhi & Haryana and intimate to the concerned authorities, accordingly.

Thanking you,

Yours Truly,



Pawan Kumar Mittal
DIN:00749265

R/o: I-19, Sai Apartment, Sector-13, Rohini
New Delhi-110085

