



Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024.
Corp Office: Plot No. 2A, 1st Floor, Sector-126, Noida-201301 (U.P.)
Tel.: 0120-6721900 | **Email:** info@skywebindia.in | **Web.:** www.skywebindia.in
CIN No.: L72200DL1985PLC019763

Ref. No. - SIL/CO/SE/2019-20/55

February 11, 2020

To
Listing Department,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No. C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

SYMBOL: SKYWEB

Subject: Outcome of Board Meeting held today i.e. 11th February, 2020 / Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to captioned subject and pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of the Directors at its Meeting held today i.e. 11th February, 2020 has approved, inter-alia, the following matters:

1) Appointment of Additional Director (Whole-time Director) & Chief Financial Officer of the Company

Mr. Deepesh Gupta (DIN: 00469737) has been appointed as an Additional Director of the Company with effect from 11th February, 2020 and designated as Whole-time Director and Chief Financial Officer of the Company to hold office for a period of 5 (Five) years commencing from 11th February, 2020, subject to the approval of Shareholders of the Company in the next Annual General Meeting.

Brief profile of Mr. Deepesh Gupta is given in **Annexure-A** as enclosed herewith.

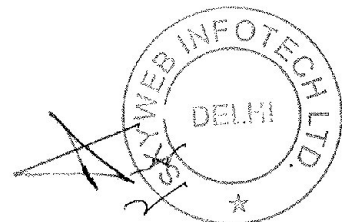
Further, he is not debarred from holding the office of director by virtue of any SEBI order or any other such authorities.

2) Designate Mr. Deepesh Gupta as Key Managerial Personnel of the Company

Pursuant to the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder and relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Mr. Deepesh Gupta, Whole-time Director and Chief Financial Officer of the Company has been appointed/designated as Key Managerial Personnel ("KMP") of the Company with immediate effect i.e. from 11th February, 2020.

3) Change in KMP for determining materiality of event

Due to changes in composition of Board of Directors, the following Key Managerial Personnel have been authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015:



Name	Mr. Amit Mahajan	Mr. Deepesh Gupta
Designation	Company Secretary & Compliance officer	Whole Time Director & Chief Financial Officer
Corporate Office Address	Plot No. 2A, 1 st Floor, Wing A, Sector 126, Noida, U.P-201301	Plot No. 2A, 1 st Floor, Wing A, Sector 126, Noida, U.P-201301
E-Mail ID	info@skywebindia.in	deepesh.gupta1984@gmail.com
Contact No.	0120-6726800	0120-6726800

* The meeting of Board of Directors commenced at 02:00 P.M. and concluded at 04:45 P.M.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,
For Skyweb Infotech Limited

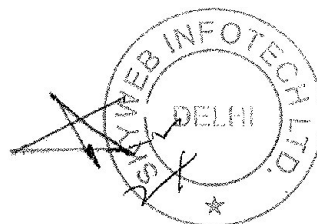


Amit Mahajan
Company Secretary & Compliance Officer
Membership No.: 24167

Enclosure: As above

Annexure-A

S. No.	Particular	Details
1.	Name of Director	Mr. Deepesh Gupta
2.	Reason for change	Appointment
3.	Date of Birth	16.08.1984
4.	DIN	00469737
5.	Date of Appointment	11 th February, 2020
6.	Appointed as	Additional Director, designated as Whole-time Director and Chief Financial Officer
7.	Category	Executive
8.	Terms and Conditions of appointment	On such terms & conditions as mutually agreed to by the Board of Directors
9.	Qualification	Post Graduate
10.	Experience	Mr. Deepesh Gupta holds Master's degree in Business Management and has rich experience of trading in telecommunication sector for more than 11 years.
11.	No. of shares held in the Company as on 11/02/2020	Nil
12.	Relationship with other directors in the Company	Son of Mrs. Renu Gupta and Brother of Mr. Neetesh Gupta, directors of the Company
13.	Name of other listed entities in which he holds directorship	None
14.	Name of Committees of Listed Companies in which he is Chairman/Member	None



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Rohit Sharma ▾

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