

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024
Tel.: 0120-6721900 | Email: info@skywebindia.in | Web: www.skywebindia.in
CIN No. : L72200DL1985PLC019763

Ref. No. - SIL/CO/SE/2022-23/24

10th August, 2022

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 on 10th August, 2022/ Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to captioned subject, this is to inform you that the Board of Directors at its Meeting held today i.e. Wednesday, 10th Day of August, 2022, has considered and approved the following:

1) Appointment of Chief Financial Officer of the Company

Mr. Dinesh Rastogi has been appointed as Chief Financial Officer of the Company to hold office for a period of 5 (Five) years commencing from 10th August, 2022 till 9th August, 2027.

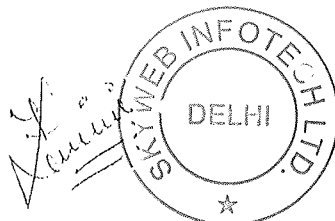
Brief Profile of Mr. Dinesh Rastogi is given below:

Mr. Dinesh Rastogi, is a Graduate and is having more than 27 years of exposure of trading Industry. He has a remarkable quality and rich experience in handling financial records.

Further, 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. Dinesh Rastogi, Chief Financial Officer of the Company has been appointed/designated as Key Managerial Personnel ("KMP") of the Company with immediate effect i.e. from 10th August, 2022.

2) Change in designation of Mrs. Renu Gupta from Non-Executive Director to Whole Time Director

Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders of the Company, Board has accorded its approval for change in designation of Mrs. Renu Gupta from Non-Executive Director to Whole Time Director of the Company, liable to retire by rotation, who will hold office for a period of 3 (Three) years commencing from 1st October, 2022 till 30th September, 2025.



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Also, Mrs. Gupta has been designated as Key Managerial Personnel ("KMP") of the Company with effect from 1st October, 2022 as per the provisions of Section 203 of the Companies Act, 2013 read with rules made thereunder and relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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

Brief Profile of Mrs. Renu Gupta is given below:

Mrs. Renu Gupta, is a Graduate and is having more than 20 years of exposure in the field of Telecom Industry. She has a remarkable entrepreneurship quality and has been running all associated concerns successfully.

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:

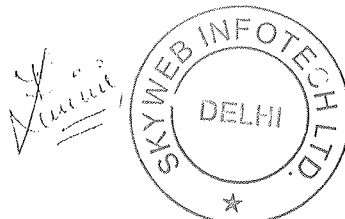
Name	Mrs. Yamini	Mr. Dinesh Rastogi
Designation	Company Secretary & Compliance officer	Chief Financial Officer
Corporate Office Address	D-348, Sector-63, Noida, Uttar Pradesh	D-348, Sector-63, Noida, Uttar Pradesh
E-Mail ID	info@skywebindia.in	info@skywebindia.in
Contact No.	0120-6870730	0120-6870730

4. Schedule of 37th Annual General Meeting

The 37th Annual General Meeting of the members of the Company will be held on Friday, the 23rd Day of September, 2022 at 01:00 P.M. at K-20, 2nd Floor, Lajpat Nagar Part-II, New Delhi-110024 to transact the business as set out in the Notice thereto.

5. Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 17th September, 2022 to Friday, 23rd September, 2022 (both days inclusive) for taking record of Members of the Company for the purpose of 37th Annual General Meeting of the Company to be held on Friday, the 23rd Day of September, 2022.



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6. Remote E-Voting period

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with rules made thereunder, facility of Remote E-Voting shall be given to shareholders to cast their vote electronically. The period of Remote E-Voting for the businesses to be transacted at ensuing 37th Annual General Meeting is given below. Instructions for Remote E-voting will be circulated to members along with Notice of AGM:

Remote E-Voting Details	
Cut-off date for ascertaining list of shareholders eligible for remote e-voting	Friday, 16 th September, 2022
Remote E-voting Start Date and Time	Tuesday, 20 th September, 2022 at 9:00 A.M. (IST)
Remote E-voting End Date and Time	Thursday, 22 nd September, 2022 at 5:00 P.M. (IST)

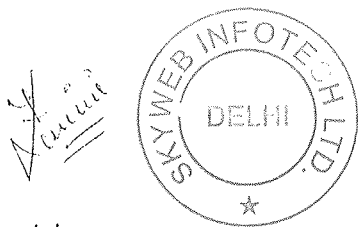
The meeting of Board of Directors commenced at 03:00 P.M. and concluded at 07:15 P.M.

Kindly take the same on your records.

Thanking You,

Yours truly

For Skyweb Infotech Limited



Yamini
Company Secretary & Compliance Officer