



Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024
Tel.: 0120-2406450 | **Email:** info@skywebindia.in | **Web:** www.skywebindia.in
CIN No.: L72200DL1985PLC019763

Ref. No. - SIL/CO/SE/2024-25/45

19th December, 2024

To
Listing Department,
Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070

SYMBOL: SKYWEB

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Resignation of Ms. Yamini, Company Secretary and Compliance Officer (Key Managerial Personnel)

Dear Sir(s),

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), as amended from time to time, this is to inform you that Ms. Yamini, vide her resignation letter dated 18th December, 2024, has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the closure of working hours of 19th December, 2024, to explore better opportunities.

Further, simultaneous to the resignation of Ms. Yamini, she will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the Listing Regulations for determining the materiality of any event and for the purpose of making requisite disclosures to Stock Exchange w.e.f. closure of business hours of 19th December, 2024.

The details as required under Regulation 30 of the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 along with a copy of Resignation Letter received by the Company is enclosed herewith as **Annexure-I**.

Kindly take the above information on your records.

Thanking You,

Yours truly,
For Skyweb Infotech Limited

RENU GUPTA
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Date: 2024.12.19 16:10:59 +05'30'

Renu Gupta
Whole-time Director
DIN: 00030849

Enclosure: As above



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Annexure-I

Details in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, Resignation, removal, death or otherwise	Ms. Yamini has resigned from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) to explore better opportunities
2.	Date of appointment/re-appointment /Cessation & term of appointment/re-appointment ;	With effect from closure of working hours of 19 th December, 2024
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment)	

RENU
GUPTA

Digitally signed
by RENU GUPTA
Date:
2024.12.19
16:11:14 +05'30'

Date: 18th December, 2024

**To
The Board of Directors
Skyweb Infotech Limited
K-20, 2nd Floor, Lajpat Nagar-II,
New Delhi-110024**

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Skyweb Infotech Limited

Respected Sir/Ma'am,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of Skyweb Infotech Limited ("the Company") with effect from the closure of business hours of December 19, 2024, to explore better opportunities.

I hereby convey my sincere thanks to the Board of Directors/Management of the Company for their co-operation and guidance during my tenure as Company Secretary & Compliance Office of the Company.

Kindly acknowledge the receipt of the same and arrange to do all the necessary statutory compliances.

Thanking you,

Yours faithfully,



**Yamini
Company Secretary
Membership No.: A57807**