Bagwab Dufotech Limited

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

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CIN No.: L72200DL1985PLC019763

Ref. No. - SIL/CO/SE/2022-23/39

12th November, 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: Unaudited Financial Results for the quarter and six months ended 30th September, 2022 along with Limited Review Report thereon and Change in KMP for determining materiality of event

Dear Sir(s),

## 1) <u>Unaudited Financial Results for the quarter and six months ended 30<sup>th</sup> September, 2022 along with Limited Review Report thereon</u>

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, 12<sup>th</sup> November, 2022 has, inter-alia, approved the Unaudited Standalone and Consolidated Financial Results for the quarter and six months ended 30<sup>th</sup> September, 2022.

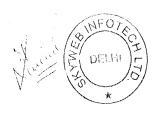
In this regard, please find attached herewith Unaudited Standalone and Consolidated Financial Results for the quarter and six months ended 30<sup>th</sup> September, 2022 along with Limited Review Report thereon.

Also, we are enclosing herewith Certificate of non-applicability of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

## 2) Change in KMP for determining materiality of event

The Board of Directors in its meeting held today i.e. Saturday, 12<sup>th</sup> November, 2022 has authorized Mrs. Renu Gupta in addition to the KMPs already authorized by the Board to determine materiality of events/information for the purpose of making disclosure to the Stock Exchange(s) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

From now onwards, 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:



Mrs. Yamini	Mr. Dinesh Rastogi	Mrs. Renu Gupta
Company Secretary &	Chief Financial Officer	Whole Time Director
D-348, Sector-63, Noida, Uttar Pradesh	D-348, Sector-63, Noida, Uttar Pradesh	D-348, Sector-63, Noida Uttar Pradesh
info@skywebindia.in	info@skywebindia.in 0120-6870730	info@skywebindia.in 0120-6870730
	Company Secretary & Compliance officer D-348, Sector-63, Noida, Uttar Pradesh	Company Secretary & Chief Financial Officer  D-348, Sector-63, Noida, Uttar Pradesh  info@skywebindia.in  Chief Financial Officer  D-348, Sector-63, Noida, Uttar Pradesh  info@skywebindia.in

The meeting of Board of Directors commenced at 04:30 P.M. and concluded at 06:45 P.M.

Kindly take the same on your records.

Thanking You, Yours truly For Skyweb Infotech Limited

Yamini Company Secretary and Compliance Officer