

Skyweb Infotech Limited

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/2020-21/49

December 16, 2020

To
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400098

Symbol: SKYWEB

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Company Secretary, Key Managerial Personnel & Compliance Officer

Dear Sir(s),

In compliance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held today on December 16, 2020 has appointed Mrs. Yamini as a Company Secretary and Key Managerial Personnel ("KMP") of the Company with immediate effect i.e. from December 16, 2020 pursuant to Section 203 of the Companies Act, 2013.

Mrs. Yamini has also been designed as Compliance Officer by the Board of Directors as per Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief Profile of Mrs. Yamini is given below:

Name of Company Secretary	Mrs. Yamini
M. No.	57807
Qualification	BCA, MBA, Company Secretary

Kindly take the above information on your records.

Thanking You,

Yours truly
For Skyweb Infotech Limited



Deepesh Gupta
Wholtime Director & CFO
DIN: 00469737