



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/2023-24/34

8th September, 2023

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

Subject: Outcome of Board Meeting held on 8th September, 2023/ 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. Friday, 8th Day of September, 2023, has considered and approved the following:

1) Appointment of Chief Financial Officer of the Company

Ms. Tanisha Gupta has been appointed as Chief Financial Officer (“CFO”) of the Company to hold office with immediate effect i.e. from 8th Day of September, 2023.

Details containing information about appointment of Ms. Tanisha Gupta as CFO, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-I**.

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, Ms. Tanisha Gupta, Chief Financial Officer of the Company has been appointed/designated as Key Managerial Personnel (“KMP”) of the Company with immediate effect i.e. from 8th Day of September, 2023.

2) 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	Mrs. Renu Gupta	Ms. Tanisha Gupta
Designation	Company Secretary & Compliance officer	Whole Time Director	Chief Financial Officer
Corporate Office Address	D-348, Sector-63, Noida, Uttar Pradesh	D-348, Sector-63, Noida, Uttar Pradesh	D-348, Sector-63, Noida, Uttar Pradesh



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Contact No.	0120-2406450	0120-2406450	0120-2406450

The meeting of Board of Directors commenced at 07:30 P.M. and concluded at 08:00 P.M.

Kindly take the same on your records.

Thanking You

Yours truly

For Skyweb Infotech Limited

Yamini

Company Secretary & Compliance Officer

Annexure – I

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:

Name of CFO/KMP	Ms. Tanisha Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Due to resignation of Mr. Dinesh Rastogi, the position of Chief Financial Officer and Key Managerial Personnel has been vacant. So, it is required to fill the said position within a period of 3 months from the date of such vacancy. Therefore, to comply with requirements of relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it was proposed to appoint Ms. Tanisha Gupta as Chief Financial Officer and Key Managerial Personnel of the Company.</p> <p>Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., September 08, 2023, has approved the appointment of Ms. Tanisha Gupta as Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect i.e. from September 08, 2023.</p>
Date of appointment/cessation (as applicable) & Terms of appointment/Re-appointment	Appointment as CFO with immediate effect i.e. September 08, 2023.
Brief Profile	<p>Tanisha Gupta is a qualified Chartered Accountant from the Institute of Chartered Accountants of India with a Bachelors in Commerce (Honours) from University of Delhi.</p> <p>She is currently responsible in areas of financial management, accounting and tax for the Group. She has experience in the areas of finance & accounting, corporate and international tax and restructuring in India. She is a result-oriented leader driven by the purpose of enhancement of internal operations of the group in her domain by leveraging her experience and bringing in complementarities in the business for sustainable growth and value-creation.</p> <p>Prior to her current role, Tanisha was associated with one of the leading accounting and advisory firms in India with their tax and restructuring practice where she advised her clients across various industries both domestically and internationally in areas of tax and regulatory compliances, advisories, corporate litigations and audits to support clients in decision making and value addition.</p> <p>In addition to being a health and fitness enthusiast, Tanisha is an avid reader with interest in creative arts.</p>
Disclosure of relationships between directors (in case of appointment of a director)	NA