



**Reg. Office:** K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024  
**Tel.:** 0120-6721900 | **Email:** [info@skywebindia.in](mailto:info@skywebindia.in) | **Web:** [www.skywebindia.in](http://www.skywebindia.in)  
**CIN No.:** L72200DL1985PLC019763

**Ref. No. - SIL/CO/SE/2023-24/29**

**14<sup>th</sup> August, 2023**

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

**SYMBOL: SKYWEB**

**Subject: Outcome of Board Meeting held on 14<sup>th</sup> August, 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. Monday, 14<sup>th</sup> Day of August, 2023, has considered and approved the following:

**1) Re-appointment of Ms. Ritu Goyal as an Independent Director of the Company**

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 re-appointment of Ms. Ritu Goyal (DIN: 05180676) for a second term of 5 (five) consecutive years w.e.f. 12<sup>th</sup> August, 2024 to 11<sup>th</sup> August, 2029.

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

It is hereby confirmed that Ms. Ritu Goyal is not debarred from holding the office of director by any SEBI order or any other such authority.

**2) Schedule of 38<sup>th</sup> Annual General Meeting**

The 38<sup>th</sup> Annual General Meeting of the members of the Company will be held on Thursday, the 28<sup>th</sup> Day of September, 2023 at 1:00 P.M. at K-20, 2<sup>nd</sup> Floor, Lajpat Nagar Part-II, New Delhi-110024 to transact the business as set out in the Notice thereto.

**3) 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 Friday, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> September, 2023 (both days inclusive) for taking record of Members of the Company for the purpose of 38<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, the 28<sup>th</sup> Day of September, 2023.



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

**Tel.:** 0120-6721900 | **Email:** [info@skywebindia.in](mailto:info@skywebindia.in) | **Web:** [www.skywebindia.in](http://www.skywebindia.in)

**CIN No.:** L72200DL1985PLC019763

#### 4) **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 38<sup>th</sup> Annual General Meeting is given below. Instructions for Remote E-voting will be circulated to members along with Notice of AGM:

<b>Remote E-Voting Details</b>	
Cut-off date for ascertaining list of shareholders eligible for remote e-voting	Thursday, 21 <sup>st</sup> September, 2023
Remote E-voting Start Date and Time	Monday, 25 <sup>th</sup> September, 2023 at 9:00 A.M. (IST)
Remote E-voting End Date and Time	Wednesday, 27 <sup>th</sup> September, 2023 at 5:00 P.M. (IST)

The meeting of Board of Directors commenced at 12:00 P.M. and concluded at 01:30 P.M.

Kindly take the same on your records.

**Thanking You**

**Yours truly**

**For Skyweb Infotech Limited**

**Yamini**

**Company Secretary & Compliance Officer**

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

**Tel.:** 0120-6721900 | **Email:** [info@skywebindia.in](mailto:info@skywebindia.in) | **Web:** [www.skywebindia.in](http://www.skywebindia.in)

**CIN No.:** L72200DL1985PLC019763

## Annexure – I

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

<b>Name of Director</b>	Ms. Ritu Goyal
<b>DIN</b>	05180676
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	<p>Ms. Ritu Goyal has been appointed as an Independent Director on the Board of the Company w.e.f. 12<sup>th</sup> August, 2019. Her first term of appointment will expire on 11<sup>th</sup> August, 2024.</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., August 14, 2023, has approved the re-appointment of Ms. Ritu Goyal as an Independent Director for a further period of 5 (Five) years w.e.f. August 12, 2024 to August 11, 2029, subject to the approval of the members at the ensuing general meeting.</p>
<b>Date of appointment/cessation (as applicable) &amp; Terms of appointment/Re-appointment</b>	Re-appointment for a second term of 5 (Five) consecutive years i.e., w.e.f. August 12, 2024 to August 11, 2029 subject to the approval of shareholders.
<b>Brief Profile</b>	<p>Ms. Ritu Goyal is a lawyer by profession and a Fellow Member of the Institute of Company Secretaries of India. Ms. Goyal has vast experience of more than 15 years in Corporate Litigation, Civil Litigation, Contract Management, Intellectual Property Rights, Corporate Governance, Restructuring, Compliance, Finance, marketing &amp; branding.</p> <p>Ms. Goyal is a speaker on various capacity building, self-awareness and Legal topics at various Multi-National Companies, Professional Institutes, Law Colleges and other Institutions.</p> <p>In 2016, Ms. Goyal joined NAKS &amp; Partners as a Partner responsible for Corporate Litigation, contract management, compliance management, corporate finance and civil litigation. She has been serving as independent Director on the Board of the listed entities such as Optimus Infracom Limited and has been appointed as member of various committees across big corporate houses including Internal Complaint Committee formed under Prevention of Sexual Harassment laws for women. She is included among "The 10 powerful women lawyers in 2018" by "Insight Success", a magazine widely known and acclaimed for providing a platform for emerging companies and business enterprises. She is also acknowledged as "25 Most Influential Women to watch in 2022" by Entrepreneur Insights Magazine, another International Magazine. In 2023, she has been awarded the "Rising Star Award" by Achromic Point.</p> <p>She is associated with various Non-Profit Organisations working for the upliftment of poor and needy people and a member of various clubs engaged in entertainment</p>

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

**Tel.:** 0120-6721900 | **Email:** [info@skywebindia.in](mailto:info@skywebindia.in) | **Web:** [www.skywebindia.in](http://www.skywebindia.in)

**CIN No.:** L72200DL1985PLC019763

	and knowledge sharing activities at large. Recently with the launch of Pink & Blue, a unit of Chamber of Professionals she has delved deeper into creating awareness and legally educating workplaces regarding Prevention of Women from Sexual Harassment at Workplace Laws as well as empowering, women with regard to their workplace rights.
Disclosure of relationships between directors (in case of appointment of a director)	NIL