



**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/2023-24/18**

**9<sup>th</sup> June, 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**

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 / Resignation tendered by Mr. Dinesh Rastogi, Chief Financial Officer & KMP**

Dear Sir(s),

Pursuant to Regulation 30(2) read with Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Dinesh Rastogi has tendered his resignation from the post of Chief Financial Officer (KMP) of the Company with effect from the closure of working hours of 9<sup>th</sup> June, 2023 due to his pre-occupations.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure I.**

The Company will appoint new KMP in due course of time.

Kindly take the above information on your records.

**Yours truly**  
**For Skyweb Infotech Limited**

**Yamini**  
**Company Secretary & Compliance Officer**



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**Annexure I**

**Details with respect to Resignation of CFO in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:**

**A) Resignation**

| <b><u>S. No.</u></b> | <b><u>Particulars</u></b>  | <b><u>Details</u></b>   |
|----------------------|--|---|
| 1.                   | Name of the CFO  | Mr. Dinesh Rastogi  |
| 2.                   | Reason for Change viz <del>appointment</del> , Resignation, <del>removal</del> , <del>death or otherwise</del> | Resignation due to pre-occupation   |
| 3.                   | Date of Cessation  | With effect from the closure of working hours of 9 <sup>th</sup> June, 2023 |
| 4.                   | Brief Profile (In case of Appointment)   | Not Applicable  |
| 5.                   | Disclosure of relationship between directors (In case of Appointment)  | Not Applicable  |