

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/2023-24/19

9th June, 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

Sub: Change in Authorized Key Managerial Personnel for determining materiality of an event/information in terms of Reg. 30(5) of SEBI (LODR) Regulations 2015

Dear Sir(s),

In compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's Policy for Determination of Materiality of Events and in partial modification of the intimation dated November 12, 2022 bearing Ref. No.- SIL/CO/SE/2022-23/39, the Board of Directors have, considering resignation of Dinesh Rastogi from the position of CFO and Key Managerial Personnel, re-evaluated and authorized Mrs. Yamini, Company Secretary & Compliance Officer and Mrs. Renu Gupta, Whole Time Director of the Company 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:

Name	Mrs. Yamini	Mrs. Renu Gupta
Designation	Company Secretary & Compliance Officer	Whole Time Director
Corporate Office	D-348, Sector-63, Noida,	D-348, Sector-63, Noida,
Address	Uttar Pradesh	Uttar Pradesh
E-Mail ID	info@skywebindia.in	info@skywebindia.in
Contact No.	0120-2406450	0120-2406450

Kindly take the above information on your records.

Thanking You,

Yours truly For Skyweb Infotech Limited

Yamini Company Secretary & Compliance Officer