



Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024
Tel.: 0120-2406450 | **Email:** info@skywebindia.in | **Web:** www.skywebindia.in
CIN No.: L72200DL1985PLC019763

Ref. No. - SIL/CO/SE/2024-25/47

31st December, 2024

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 31st December, 2024/ Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

With reference to the captioned subject, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 31st Day of December, 2024, has considered and approved the following:

1) Appointment of Chief Financial Officer and Key Managerial Personnel of the Company

Based upon the recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors at its meeting held today i.e. 31st December, 2024, has appointed Mr. Amit Kumar as a Chief Financial Officer ("CFO") of the Company with immediate effect i.e. from 31st December, 2024.

The requisite details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in respect of said appointment is enclosed herewith 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 applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Amit Kumar, Chief Financial Officer of the Company, has also been appointed/designated as Key Managerial Personnel ("KMP") of the Company with immediate effect i.e. from 31st December, 2024.

2) Change in KMP for determining materiality of event

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 4th October, 2024 bearing **Ref. No.- SIL/CO/SE/2024-25/34**, and due to change in composition of Key Managerial Personnel i.e. resignation of Ms. Yamini from the post of Company Secretary and Compliance Officer and appointment of Mr. Amit Kumar as Chief Financial Officer (Key Managerial Personnel), the following Key Managerial Personnel have been authorized for the purpose of determining materiality of an event or information



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and for the purpose of making disclosures to the Stock Exchanges under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015:

Name	Mrs. Renu Gupta	Mr. Amit Kumar
Designation	Whole Time Director	Chief Financial Officer
Corporate Office Address	D-348, Sector-63, Noida, Uttar Pradesh	D-348, Sector-63, Noida, Uttar Pradesh
E-Mail ID	info@skywebindia.in	info@skywebindia.in
Contact No.	0120-2406450	0120-2406450

3) Appointment/Change of Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015

In compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and Company's Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and this is to inform you that Mrs. Renu Gupta, Whole Time Director has been appointed as Compliance Officer under the said SEBI PIT Regulations w.e.f. 31st December, 2024 to administer the code of conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 and other requirements under the said regulations.

Kindly note that the above appointment of Compliance Officer is under the SEBI (Prohibition of Insider Trading) Regulations, 2015 and not under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The meeting of Board of Directors commenced at 04:00 P.M. and concluded at 04:35 P.M.

Kindly take the same on your records.

Thanking You

**Yours truly,
For Skyweb Infotech Limited**

**Renu Gupta
Whole-time Director
DIN: 00030849**

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Annexure – I

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

Name of CFO/KMP	Mr. Amit Kumar
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Amit Kumar has been appointed as a Chief Financial Officer and Key Managerial Personnel of the Company.
Date of appointment/cessation (as applicable) & Terms of appointment/Re-appointment	Appointment as CFO & KMP with immediate effect i.e. from 31 st December, 2024.
Brief Profile	<p>Mr. Amit Kumar has completed his Post Graduation in MBA (Finance) from Mahamaya Technical University, Noida. He has an experience of more than 10 years in field of accounts and taxation. He has worked with Chartered Accountant firms and other companies where he handled major projects i.e. preparation and maintaining of accounts, assessment and filing of taxes and complying other regulatory compliances and supported clients in decision making and value addition.</p> <p>Mr. Amit Kumar possesses the skills and capabilities identified for the role of CFO of the Company and his knowledge, experience and expertise which is of immense value to the Company.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable