



**Reg. Office:** K-20, 2<sup>nd</sup> Floor, Lajpat Nagar-II, New Delhi-110024  
**Tel.:** 0120-2406450 | **Email:** [info@skywebindia.in](mailto:info@skywebindia.in) | **Web:** [www.skywebindia.in](http://www.skywebindia.in)  
**CIN No.:** L72200DL1985PLC019763

**Ref. No. - SIL/CO/SE/2024-25/34**

**4<sup>th</sup> October, 2024**

**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: 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 8<sup>th</sup> September, 2023 bearing **Ref. No.- SIL/CO/SE/2023-24/34**, the Board of Directors in its meeting held today i.e. on October 04, 2024, has, considering resignation of Ms. Tanisha Gupta from the post of Chief Financial Officer 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:

| <b>Name</b>                     | <b>Mrs. Yamini</b>   | <b>Mrs. Renu Gupta</b>                                       |
|---------------------------------|--|--|
| <b>Designation</b>              | Company Secretary & Compliance Officer                       | Whole Time Director  |
| <b>Corporate Office Address</b> | D-348, Sector-63, Noida, Uttar Pradesh                       | D-348, Sector-63, Noida, Uttar Pradesh                       |
| <b>E-Mail ID</b>                | <a href="mailto:info@skywebindia.in">info@skywebindia.in</a> | <a href="mailto:info@skywebindia.in">info@skywebindia.in</a> |
| <b>Contact No.</b>              | 0120-2406450   | 0120-2406450   |

The Board Meeting was commenced at 01:00 P.M. and concluded at 01:30 P.M.

Kindly take the above information on your records.

Thanking You,

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

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