



**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/2024-25/33**

**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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Resignation of Ms. Tanisha Gupta, Chief Financial Officer & KMP**

Dear Sir(s),

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), this is to inform you that Ms. Tanisha Gupta has tendered her resignation from the position of Chief Financial Officer & Key Managerial Personnel of the Company with effect from the closure of working hours of 1<sup>st</sup> October, 2024 due to such reasons as mentioned in the resignation letter (enclosed herewith).

We are also submitting that we understand that the disclosure needs to be submitted to the Stock Exchange within 24 hours of receipt of resignation, and unfortunately, we are late in submitting it. The reason for delay in submission is given below:

*The delay in filing of intimation to Stock Exchange is not intentionally, the only reason is that the Company was in the intent to re-engage her as Chief Financial Officer of the Company as it is not possible to find a right candidate immediately at such shorter notice and being a management, no one wants to lose their valuable employee who is the assets of the Company. However, following her reconfirmation about her decision of resignation and inability to join office, the Company had accepted and take note of her resignation letter at the meeting of Board of Directors held today i.e. on October 04, 2023.*

*Hence, the Company is intimating the same to Stock Exchange immediately after the conclusion of the Board Meeting in which the resignation letter is accepted.*

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

The Company will appoint new Chief Financial Officer & Key Managerial Personnel in due course of time.

Further, the details as required under Regulation 30 of the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 along with a copy of Resignation Letter received by Company is enclosed herewith as **Annexure-I.**



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Kindly take the above information on your records.

Thanking You,

**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 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

S. No.	Particulars	Details
1.	Name of the Chief Financial Officer	Ms. Tanisha Gupta
2.	Reason for Change viz. <del>appointment, re-appointment,</del> Resignation, <del>removal, death or otherwise</del>	Resignation from the post of Chief Financial Officer and Key Managerial Personnel
3.	Date of <del>appointment/re-appointment</del> /Cessation	With effect from the closure of working hours of 1 <sup>st</sup> October, 2024
4.	Term of appointment/re-appointment	Not Applicable
5.	Brief Profile (In case of Appointment)	
6.	Disclosure of relationship between directors (In case of Appointment)	

01.10.2024

To,

SKYWEB INFOTECH LIMITED

K-20, 2nd Floor, Lajpat Nagar-II

New Delhi

110024

SUBJECT- Resignation from the post of CFO

Dear Sir/Maam,

I am writing to formally resign from my position as CFO at Skyweb Infotech Limited effective 01.10.2024 after taking into consideration opportunities that align more closely with my professional goals.

I am grateful for the experiences and support I have received during my time here.

Thanking you,

Sincerely

Tanisha Gupta

*Tanisha*