

Date: 15-11-2024

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 543945	To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai- 400051 Scrip Code: NETWEB
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Subject: Outcome of Board Meeting:**Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Interim Chief Financial Officer and Key Managerial Personnel of the Company**

Dear Sir/Madam,

This is in furtherance to the intimation made on November 14, 2024 regarding resignation of Mr. Prawal Jain, from the position of Chief Financial Officer of the Company. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors at its meeting held today ie. November 15, 2024, has approved to designate Mr. Ankit Kumar Singhal, presently acting as the Financial Controller, as the Interim Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company with effect from November 15, 2024, till the time the Board appoints the new CFO and Mr. Prawal Jain will step down as the CFO while continuing to be a part of the organization up to 31st December, 2024 to ensure smooth transition.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with relevant SEBI Circular are enclosed as **Annexure I**.

The above information will also be available on the website of the Company at www.netwebindia.com

Kindly take the above information on record and acknowledge.

Thanking You,

For Netweb Technologies India Limited

Lohit Chhabra
Company Secretary and Compliance officer
M. No. A36610

Netweb Technologies India Limited
[Formerly Known as Netweb Technologies India Private Limited]
Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana
121004

Tel. No. : +91-129-2310400

Website: www.netwebindia.com; E-mail : complianceofficer@netwebindia.com

ANNEXURE I

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and relevant SEBI Circular are as under:

Appointment of Mr. Ankit Kumar Singhal as Interim Chief Financial Officer of the Company

S. No.	Particulars	Information of such Events
	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Mr Ankit Kumar Singhal, presently Financial Controller, has been designated as the interim CFO and KMP of the Company
	Date of appointment/ re-appointment/cessation of (as applicable) & terms of appointment/ re-appointment	November 15, 2024
	Brief profile (in case of appointment);	He is qualified Chartered Accountant with 13 years+ experience in finance, accounting, taxation, corporate financial management, business finance, and strategic planning roles and is presently working as the Financial Controller of the Company. Prior to joining Netweb, he had worked across industries like Manufacturing, Industrial, Global & India Technology, High Growth SAAS Startup, with hands-on experience in finance leadership roles.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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