

September 26, 2016

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

To,  
The Manager,  
Listing Department,  
BSE Ltd,  
Dalal Street,  
Mumbai – 400 001

**NSE Symbol: SKIL**

**Scrip Code: 539861**

Dear Sir,

**Sub.: Intimation of resignation of Chief Financial Officer of the Company pursuant to Regulation of 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

---

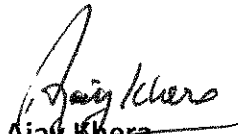
Pursuant to Regulation of 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Sudipan Bhaduri has tendered his resignation from the position of Chief Financial Officer of the Company with effect from September 26, 2016 due to personal reasons.

He also ceases to be the Whole-time Key Managerial Personnel (in the category of Chief Financial Officer) in terms of Section 203 of the Companies Act, 2013, with effect from the said date.

Kindly take the same on your records.

Thanking you,

Yours truly,  
For **SKIL Infrastructure Limited**,

  
Ajay Khera

Chief Executive Officer

**Registered Office:-**

SKIL House, 209, Bank Street Cross Lane,  
Fort, Mumbai - 400 023,  
Tel : +91 22 6619 9000  
Fax: +91 22 2269 6023

**SKIL Infrastructure Limited**

CIN No. L36911MH1983PLC178299  
E-mail: [skil@skilgroup.co.in](mailto:skil@skilgroup.co.in)  
[www.skilgroup.co.in](http://www.skilgroup.co.in)

**Correspondence Address:-**

13/14, 3rd Floor, Khetan Bhavan, 198  
JRD Tata Road, Churchgate, Mumbai - 400 020.  
Tel : +91 22 6715 8000  
Fax: +91 22 6715 8099