

January 01, 2024

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

NSE Symbol: SKIL

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400 001, India

BSE Security Code: 539861

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our Disclosure to the stock exchanges made today i.e. January 1, 2024

Dear Sir/Madam,

With reference to our above mentioned Disclosure made today i.e. January 1, 2024, there is a typographical error in mentioning the date 23rd February, 2024 which is mentioned as 23rd February, 2023. Therefore we are submitting a revised disclosure with the above correction.

The revised Disclosure is attached herewith. Kindly take on record the revised Disclosure in place of the earlier disclosure made today i.e. January 1, 2024.

Thanking you,

Sincerely yours,

For SKIL Infrastructure Limited


Niles Mehta
Company Secretary

SKIL Infrastructure Limited

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Ref: (1) Our earlier Disclosure to the stock exchanges on 21 March, 2018 and our clarification letter dated 11 July, 2018

(2) Our Disclosure to the stock exchanges on 5th December, 2023

Dear Sir/Madam,

With reference to and in continuation of our above mentioned Disclosures, we further inform you that in the matter of an order dated 18th October, 2023 passed by the High Court of Justice (UK) (the "Court"), the Company as an appellant, has made an application on 15th December, 2023 to the Court for (i) three weeks' extension of time, i.e, till 11th January, 2024, for filing appeal bundle along with all the relevant documents and (ii) three weeks' extension, i.e, till 11th January, 2024, for stay on an earlier order dated 4th July, 2023 passed by the Court.

On 19th December, 2023, the Court passed an Order, the excerpts of which are as follows:-

- 1) *Appellant's applications for extension of time refused.*
- 2) *Appellant's application for permission to appeal is refused.*
- 3) *The Appellant may, within 7 days of receipt of this Order, apply for a hearing at which he may renew his application for permission to appeal. Such application may be made to the High Court Appeal Centre, Royal Courts of Justice, Strand, London WC2A 2LL quoting the above appeals reference number.*
- 4) *The stay ordered in the Order of 18th October 2023 remains until 7 days after the receipt by the Appellant of this Order. Further, if within that period application is made pursuant to paragraph 3 of this Order, the stay shall remain until the final determination of this appeal or further order.*

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SKIL Infrastructure Limited

5) *The parties or any of them may apply within 7 days of service of this Order upon them, to set aside or vary all or any part of paragraphs 1 or 4 of this order. Any such application must be served on all other parties.*

The Company, as mentioned in sl. no. 3 of the order dated 19th December, 2023, made a renewed application on 22nd December, 2023 for permission to appeal and in response to which, the Court has informed that the same has been listed for hearing on 23rd February, 2024.

It is pertinent to mention that as mentioned in sl. no. 4 of the Court order dated 19th December, 2023, the stay ordered in the order dated 18th October, 2023 shall remain until the final determination of the Company's appeal or further order.

Thanking you,

Sincerely yours,

For SKIL Infrastructure Limited



Nilesch Mehta
Company Secretary