

**December 26, 2017**

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.**  
P J Towers, Dalal Street,  
Mumbai -400001, India

**NSE Symbol: SKIL**

**BSE Security Code: 539861**

Dear Sir/Ma'am,

**Sub: Intimation of Appointment of Mr. Shankar Aggarwal as an Additional Director (Independent) of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, vide circular resolution passed today, i.e. Tuesday, 26<sup>th</sup> December, 2017, approved the appointment of Mr. Shankar Aggarwal as an Additional Director (Independent) of the Company with immediate effect i.e. Tuesday, 26<sup>th</sup> December, 2017.

Mr. Shankar Aggarwal has graduated in Electronics & Communication Engineering, IIT, Roorkee and also a Post Graduate in Computer Technology Engineering, IIT, Delhi. He retired in September 2016, in Civil Service (IAS). He has vast experience in formulation and implementation of government policies at state (GoUP) and Central (GoI) levels, in multiple areas and sectors. He has held important positions in his long professional career to name a few; Secretary, Government of India in: Ministry of Labour & Employment, Ministry of Urban Development and Ministry of Women & Child Development. He was also Principal Secretary, Departments of Housing & Urban Planning, Technical Education in State Government of Uttar Pradesh.

Kindly take the same on your records.

Thanking you,

Yours truly,  
For **SKIL Infrastructure Limited**



**Nilesh Mehta**  
**Company Secretary**

**SKIL Infrastructure Limited**