

May 16, 2018

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/Madam,

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

We hereby inform that the company has received the resignation letter today i.e May 16, 2018 from Mr. Udai B. Singh from the post of Managing Director & Chief Executive Officer, consequently as Key Managerial Personnel due to personal reasons. The company has accepted the same.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For SKIL Infrastructure Limited

Sd/-
Nilesh Mehta
Company Secretary