

November 24, 2023

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: Intimation of Resignation of Non-Executive, Woman Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Priyanka Nikhil Gandhi has resigned from the post of Non-Executive, Woman Director of the Company with effect from November 23, 2023.

Further, Ms. Priyanka Nikhil Gandhi has also confirmed that there are no material reasons for her resignation other than specified in the resignation letter enclosed herewith.

We request you to take the same on record.

Thanking You,

Yours faithfully,
For **SKIL Infrastructure Limited**


Niles Mehta
Company Secretary