SKIL Infrastructure Limited

CIN-L36911MH1983PLC178299

Company under CIRP, Hon'hle NCLT, Mumbai, Order dated 1st February 2024

Clo. Headway Resolution and Insolvency Services Pvt. Ltd. 708, Raheja Centre, 7th Floor, Nariman Point, Mumbai - 400021 Email: cirpskili@.gmail.com Cell: +917718851633; Tel: +912266107430 (B)

12th June 2024

To,
The Manager,
Listing Department,
National Stock Exchange of India
Ltd. Exchange Plaza, Sandra Kuria
Complex, Sandra (East), Mumbai 400051
NSE Symbol: SKIL

To, The Manager, Listing Department, BSE Ltd. P J Towers, Dalai Street, Mumbai -400 001, India BSE Scrip Code: 539861

Sub: <u>Disclosure as per Regulation 30 of LODR regarding Advertisements in Newspapers of approved unaudited Standalone & Consolidated Financial Results for the Quarter and Nine Months ended 31st December 2023 as per provisions of Regulation 47 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR').</u>

Dear Sir/ Madam,

SKIL Infrastructure Limited ('the Company') previously informed the stock exchanges that the Company is undergoing Corporate Insolvency Resolution Process ('CIRP'). The Hon'ble National Company Law Tribunal, Mumbai bench ('NCLT') via its order dated 01.02.2024 has appointed Mr. Purusottam Behra, having IBBI Registration No: IBBI/IPA-002/IP-N00940/2019-20/12993, as the Interim Resolution Professional ('IRP') for the Company.

Pursuant to Regulations 30 to 33 & other applicable regulations of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors (Suspended) considered and approved the Un-audited financial results of the Company & Limited Review Report by the Auditors for the quarter and nine months ended December 31, 2023, at its meeting held on 06.06.2024. The same were uploaded on the stock exchange in PDF and XBRL mode. Further due to non – availability of funds with the Interim Resolution Professional, the financial results in the newspaper could not be published.

Kindly take the above information on record.

Thanking you, Yours faithfully, Subject:

For SKIL Infrastructure Limited

Purusottam Behera

Interim Resolution Professional
IBBI Registration No. IBBI/IPA-002/IP-N00940/2019-20/12993
(AFA Valid till 7th August 2024)