

December 03, 2022

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

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

**NSE Symbol: SKIL**

**BSE Security Code: 539861**

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on Saturday, December 03, 2022**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today i.e December 03, 2022, interalia, transacted the following:

1. Approved holding of 39th Annual General Meeting of the Members of the Company ('AGM') on Friday, December 30, 2022 at 20 Downtown Conference Hall, 2<sup>nd</sup> Floor, South-West Wing, Cambata Building, 42, M. Karve Road, Churchgate, Mumbai- 400 020.
2. Approved closure of Register of Members and Share Transfer Books of the Company during the period from Saturday, December 24, 2022 to Friday, December 30, 2022 (both days inclusive) for the purpose of ensuing AGM.
3. Approved providing e-voting facility to the Shareholders of the Company at the ensuing AGM and appointment of Scrutinizer for scrutinizing the voting process.
4. Approved the Notice of AGM, Annual Report along with all annexures and other matters relating to ensuing AGM.
5. Grevek Investments and Finance Private Limited ("Grevek") is one of the shareholders, presently classified as one of the Promoters of SKIL Infrastructure Ltd. ("SKIL / the Company"). As on December 2, 2022 Grevek holds 4,26,500 fully paid up Equity shares of Rs. 10 each in the Company representing 0.20% of fully paid up equity capital / voting rights in the Company. The Company has received a letter dated December 2, 2022 from Grevek seeking reclassification as a Public Shareholder.

**SKIL Infrastructure Limited**


6. It is hereby informed that the shares provided as security and held by the Company in its subsidiaries namely Gujarat Dwarka Portwest Ltd., SKIL (Singapore) Pte. Ltd. and Chiplun FTWZ Pvt. Ltd. have been invoked by lenders. As such, the said companies have ceased to be the subsidiaries of the Company with effect from 2nd December, 2022.

Meeting commenced at 1330 Hours and concluded at 1400 Hours.

Thanking you,

Yours truly,

For **SKIL Infrastructure Limited**



**Shekhar Gandhi**  
Chief Financial Officer