

February 15, 2023

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 -400 001, India

NSE Symbol: SKIL

BSE Security Code: 539861

Dear Sir/ Madam,

Sub: Revised Point No. 5 of the Outcome of Board Meeting held on Saturday, December 03, 2022

This has reference to the Outcome of the Board Meeting held on December 03, 2023. In the said outcome, we would like to inform you that the disclosure made in point no. 5 of the outcome was: "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 02, 2022, from Grevek seeking reclassification as a Public Shareholder."

However, at the Board Meeting held on 13th February 2023, Board noted an inadvertent oversight made in Point No. 5 in the above-said disclosure and directed to revise; and re-submit the said disclosure which is as under:

5. Board unanimously approved Grevek Investments and Finance Private Limited ('Grevek')'s reclassification as a Public Shareholder who is presently classified under the promoter group category holding 4,26,500 Equity shares of Rs. 10 each in the Company representing 0.20% of the company equity capital subject to the necessary approval.

You are requested to kindly note and take the same on record.

Thanking you,
Yours truly,
For **SKIL Infrastructure Limited**


Niles Mehta
Company Secretary

SKIL Infrastructure Limited