

September 15, 2021

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

Dear Sir/ Madam,

Sub: Intimation of Resignation of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, this is to inform you that Ms. Gayathri Ramachandran (DIN: 02872723), Independent Director of the Company has vide her email dated September 09, 2021, resigned from the Board of the Company as an Independent Director with effect from September 08, 2021.

The details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

I. Detailed reason for the resignation of Independent Director as given by the said director shall be disclosed by the listed entity to stock exchange –

As per the resignation email received from Ms. Gayathri Ramachandran, Independent Director, the resignation is due to pre-occupation, health issues and age factor.

II. Date of Cessation –

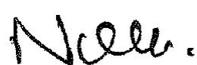
As per the resignation email the date of cessation is considered w.e.f. the closing of business hours of September 08, 2021.

Further, Ms. Gayathri Ramachandran through communication via email has also confirmed that there are no material reasons for her resignation other than those mentioned hereinabove and the said copy is enclosed.

Thanking you,

Yours truly,

For SKIL Infrastructure Limited



Nilesh Mehta
Company Secretary

SKIL Infrastructure Limited

Nilesh Mehta

Subject: FW: Resignation from the office of the independent director of SKIL Infrastructure Limited

From: Gayathri Ramachandran [mailto:crgayathri@gmail.com]

Sent: 09 September 2021 18:09

To: Nilesh Mehta

Subject: Resignation from the office of the independent director of SKIL Infrastructure Limited

Dated 8-9-2021 (8th Sept 2021)

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The Company Secretary

SKIL Infrastructure Limited

FORT, Mumbai.

Dear Sir

Subject ;Resignation from the office of Independent Director Of the Company SKIL Infrastructure Limited.

Due To My Preoccupation ,Health Issues And Age Factor ,I hereby Tender my resignation From The Board Of SKIL Infrastructure Limited As INDEPENDENT DIRECTOR ,with Immediate Effect. I request That a notice of my resignation letter be given to the Registrar Of Companies Immediately. I also request That the Board Of Directors Be informed of my resignation at the next Board meeting.

I Further confirm that there is no other material reasons other than those provided herein above.

I thank the Board of Directors for having Given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the company.

I request you to provide me with an acknowledgement of my resignation letter and a copy of the e-form DIR 12 filed with the Registrar of Companies for my reference and record.

Thanking you

Yours Faithfully

C.R.GAYATHRI

8th Sept 2021-