

SKIL Infrastructure Limited

CIN- L36911MH1983PLC178299

Company under CIRP, Hon'ble NCLT, Mumbai,

Order dated 1st February 2024

Purusottam Behera

IBBI Registered Address: Flat No. 402, Sai Prasad Building, Sion Kamgar CHS,

Road No- 29, Sion (East) Mumbai, Mumbai

City, Maharashtra, 400022

Process id: **cirpskil@gmail.com**, Cell: **+917718851633**

April 30, 2026

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 BSE Scrip Code: 539861
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Subject: - Non-Submission of Integrated Filing - Governance for the quarter ended March 31, 2026.

Dear Sir/ Madam,

We have to inform you that the Company is currently undergoing proceedings under the Insolvency and Bankruptcy Code, 2016 ("IBC"). The Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench, vide its order dated February 1, 2024, admitted an application under Section 7 of the IBC against the Company, thereby commencing the Corporate Insolvency Resolution Process ("CIRP") and the undersigned was appointed as an Interim Resolution Professional ("IRP"). Subsequently, an appeal was filed before the Hon'ble National Company Law Appellate Tribunal ("NCLAT") in Bhavesh Gandhi vs. Amluckie Investment Company Ltd., Company Appeal (AT) (Ins.) No. 244 of 2024. During the pendency of the appeal, the Hon'ble NCLAT, vide interim order dated February 12, 2024, had stayed the constitution of the Committee of Creditors ("CoC").

We further wish to inform you that the Hon'ble NCLAT, Principal Bench, New Delhi, vide its order dated October 15, 2025, had vacated the stay and allowed withdrawal of the appeal. With the interim stay lifted, the CoC was constituted, and the Hon'ble NCLT approved the same. In the First (1st) Committee of Creditors meeting held on Monday, November 03, 2025, the members of the Committee of Creditors approved the appointment of Mr. Purusottam Behera, Interim Resolution Professional (IRP) as Resolution Professional (RP).

Under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) regulation, 2015, the listed entity shall file with the recognised stock exchange(s) on a quarterly basis a statement detailing the redressal of investor grievances in such form and within the timelines as may be specified by the Board.

The company is under Corporate Insolvency Resolution Process (CIRP) since 1st February 2024. There are no cash flow /funds available and due to non-payment of the outstanding fee(s) as demanded by National Securities Depository Limited (NSDL), Central Depository Services Limited (CDSL) and Registrar and Transfer Agent (RTA), the concerned intermediaries, including the Registrar and Transfer Agent (RTA), have not been in a position to process or provide the necessary data and support required

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for submission of the Statement of Investor Complaints under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2026.

In view of the above, the Company is not able to submit Investor Complaints Under Regulation 13(3) SEBI LODR Regulations, 2015 for the quarter and year ended March 31, 2026.

Further please note that the Company is exempted, pursuant to Regulations 15(2A) and 15(2B) of SEBI (LODR), 2015, from complying with Regulations 17 to 21 of SEBI (LODR), 2015, as the Company has been under the CIRP as stated above. Therefore, the Company is not required to file the Corporate Governance report under Regulation 27 of SEBI (LODR), 2015.

Under the above-mentioned peculiar facts and circumstances, we humbly request you to take the same on record.

Thanking you,

Yours sincerely,

For Skil Infrastructure Limited

Purusottam Behera

Resolution Professional

IBBI Registration No. IBBI/IPA-002/IP-N00940/2019-20/12993

(AFA Valid till 31st December 2026)

Email: cirpskil@gmail.com