

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**

Date: 27/03/2026

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: Intimation of Resignation of Company Secretary of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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).

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Nilesh Mehta, has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated March 23, 2026 to relieve from his responsibilities with effect from close of business hours on April 10, 2026.

The reasons for the aforesaid resignation are set out in the letter attached as **Annexure B**. The resignation has been tendered due to personal and professional reasons, inter alia, including prolonged non-payment of salary during the CIRP period exceeding two years.

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Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as **Annexure A**.

Please take the above on your record.

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

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Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Mr. Nilesh Mehta has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated March 23, 2026, to be relieved from his responsibilities with effect from the close of business hours on April 10, 2026. The reasons for the aforesaid resignation are set out in the letter attached as Annexure B and include personal and professional factors, inter alia, prolonged non-payment of salary during the CIRP period exceeding two years.
2	Date of appointment / cessation (as applicable) & term of appointment	Mr. Nilesh Mehta, has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated March 23, 2026 to relieve from his responsibilities with effect from close of business hours on April 10, 2026.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Resignation letter

March 23, 2026

From:
Nilesh Mehta
Mumbai

To,
The Resolution Professional (RP)
SKIL Infrastructure Limited
Mumbai

Subject: Resignation from the position of Company Secretary & Compliance Officer of SKIL Infrastructure Ltd, Company under CIRP

Dear Sir,

I hereby tender my resignation as Company Secretary & Compliance Officer (Key Managerial Personnel) of SKIL Infrastructure Limited, currently undergoing Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016, effective from the close of business hours on April 10, 2026.

This decision follows careful consideration of on-going personal and professional concerns, including non-payment of salary during the CIRP period which is more than two years, resulting in financial hardship. Additionally, the reduction in my remuneration during the CIRP period has been significantly higher compared to peers in similar roles, which has adversely impacted my professional and financial position.

I will continue to discharge my responsibilities diligently till April 10, 2026 and ensure a smooth and orderly transition. I am also available to provide necessary assistance thereafter, if required.

I request you to kindly take this resignation on record and initiate the necessary filings with the Registrar of Companies and other Regulatory authorities as required under the applicable laws.

I appreciate the opportunities and support extended to me during my tenure.

Kindly acknowledge receipt of this letter and confirm acceptance of my resignation.



Sincerely,
Nilesh Mehta
M.No. F6917