

September 05, 2017

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 -400001, India

NSE Symbol: SKIL

BSE Security Code: 539861

Dear Sir/Madam,

**Sub.: Intimation of Appointment of Statutory Auditors at the Board Meeting of SKIL Infrastructure Limited ('the Company') held on Wednesday, August 30, 2017**

---

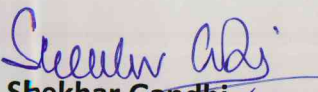
We would like to intimate that the Board of Directors of the Company has, in its captioned meeting, inter alia also transacted the following:

1. Approved the appointment of M/s Kailash Chandan Jain & Co (Bearing registration No: 11231800) as Statutory auditors of the Company.

Kindly take the same on your records.

Thanking you,

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

  
**Shekhar Gandhi**  
Chief Financial Officer