

Date: 28 February 2022

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051

The Manager  
BSE limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400 001

NSE Scrip Name- SKIPPER / BSE Scrip Code- 538562

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 and Para A of Part A of Schedule III to the said Regulations, this is to inform you that Sri Joginder Pal Dua (DIN: 02374358), Independent Director, vide his letter dated 25 February 2022, has tendered his resignation from the Board of the Company w.e.f. 25 February 2022.

Sri Joginder Pal Dua in his letter has mentioned that his resignation is due to personal reasons and has confirmed that there are no other material reasons for his resignation other than as provided in the resignation letter.

Copy of the resignation letter along with the details of directorship and Committee positions as held by him in listed entities is attached as **Annexure-A**.

Further the brief details of change in Directors as prescribed vide SEBI circular no. CIR/CFD/CMD/4/2015 dated 9 September, 2015 is enclosed herewith as **Annexure-B**.

We request you to take the same on record.

Thanking You,

Yours faithfully,  
For Skipper Limited

  
Anu Singh  
Company Secretary & Compliance Officer



*Encl: As stated above*

## **SKIPPER LIMITED**

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017  
CIN : L40104WB1981PLC033408 Phone : 033 2289 2327 / 5731 / 5732, Fax : 033 2289 5733  
Email : mail@skipperlimited.com, Website : www.skipperlimited.com

The Board of Directors (Through the Managing Director/ Company Secretary)  
Skipper Limited  
3A Loudon Street, 1<sup>st</sup> Floor,  
Kolkata-700017.

Dear Sir(s)/ Madam,

**Subject: Resignation from the position of Independent Director of the Company.**

I hereby tender my resignation as the Independent Director of the Company with immediate effect. The resignation is purely on account of personal reasons, other commitments and my desire to pursue areas of interest.

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

Names of listed entities in which I am holding directorships, category of directorship and membership of board committees as on the date of this letter is annexed hereto.

I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws and provide me copies of the same for my reference and records.

I thank the members of the Board and the management for their support during my tenure as Independent Director of the Company.

With warm regards,

  
Joginder Pal Dua  
DIN: 02374358  
Address: 1715 DLF Phase 4  
Gurugram-122002

Encl: a.a

List of Listed entities in which I am holding directorships along with their committee position:

SI No	Name of Listed Entity	Category of Directorship	Committee Position
1	SKIPPER LIMITED	Independent Director	Audit Committee- Member
2	CENTURY PLYBOARDS (INDIA) LIMITED	Independent Director	Audit Committee- Chairman



**ANNEXURE A**

Names of the listed entities in which Sri Joginder Pal Dua holds directorships, indicating the category of Directorship and Membership of Board Committees:

<b>Sl. No.</b>	<b>Name of Listed Entity</b>	<b>Category of Directorship</b>	<b>Chairmanship/Committee position</b>
1.	Skipper Limited	Independent Director	Audit Committee- Member
2.	Century Plyboards (India) Limited	Independent Director	Audit Committee- Chairman

**ANNEXURE B**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details of Change</b>
		<b>Sri Joginder Pal Dua</b>
1.	Reason for Change viz. appointment, resignation removal, death or otherwise.	Sri Joginder Pal Dua has tendered his resignation as an Independent Director of the Company due to personal reasons and there are no other material reasons for his resignation other than as mentioned in the resignation letter.
2.	Date of appointment/cessation	Cessation – w.e.f. 25 February 2022
3.	Brief Profile in case of Appointment	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



**SKIPPER LIMITED**

*Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017*  
*CIN : L40104WB1981 PLC033408 Phone : 033 2289 2327 / 5731 / 5732, Fax : 033 2289 5733*  
*Email : mail@skipperlimited.com, Website : www.skipperlimited.com*