

Dated: 11 February, 2019

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

The Manager  
 BSE Limited  
 Phiroze Jeejeebhoy Towers, Dalal Street  
 Mumbai – 400 001

NSE Scrip Code- SKIPPER/ BSE Scrip Code- 538562

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

We would like to inform you that the Board of Directors of the Company at its meeting held today:

- a) Re-appointed Sri Devesh Bansal (Din: 00162513) as Whole-Time Director of the Company for a further period of three years from 01 April, 2019 on recommendation of Nomination and Remuneration Committee which is subject to the approval of the members of the Company in the ensuing general meeting.
- b) Re-appointed Sri Siddharth Bansal (Din: 02947929) as Whole-Time Director of the Company for a further period of three years from 01 April, 2019 on recommendation of Nomination and Remuneration Committee which is subject to the approval of the members of the Company.

Sri Devesh Bansal (Din: 00162513) and Sri Siddharth Bansal (Din: 02947929) are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)  
 Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:**

SL NO	PARTICULARS	Sri Devesh Bansal	Sri Siddharth Bansal
1	Reason for Change	Re-appointment	Re-appointment
2	Date of Appointment & Terms of Appointment	01 April, 2019 for a further period of 3 years, subject to the approval of the members of the Company.	01 April, 2019 for a further period of 3 years, subject to the approval of the members of the Company.
3	Brief Profile	Sri Devesh Bansal has been a Director of the Company since 2002.	Sri Siddharth Bansal has been a Director of the Company since 2010.

**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

		<p>He holds a Master's in International Business and is currently pursuing a three year OPM program at Harvard University.</p> <p>He heads the Telecom, Railways and Poles verticals and is also actively involved in the expansion of the polymer business of the Company.</p>	<p>He holds a degree in Entrepreneurship from University of Illinois, USA and Master's degree in International Business from Aston University, Birmingham.</p> <p>It has been more than eight years, that Mr. Bansal is successfully heading the procurement, operations and marketing of the polymer division at Skipper Limited.</p>
4	Disclosure of relationship between directors	<p>Sri Devesh Bansal is son of Sri Sajan Kumar Bansal, Managing Director and brother of Sri Sharan Bansal and Sri Siddharth Bansal, Whole-Time Directors of the Company.</p>	<p>Sri Siddharth Bansal is son of Sri Sajan Kumar Bansal, Managing Director and brother of Sri Sharan Bansal and Sri Devesh Bansal, Whole-Time Directors of the Company.</p>

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For Skipper Limited

*Manish Agarwal*  
Manish Agarwal  
Company Secretary & Compliance Officer

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