



Date: 5th September, 2017

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

The Manager
 The Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Towers, Dalal Street
 Mumbai - 400 001

NSE Scrip Name - SKIPPER / BSE Scrip Code - 538562

Dear Sir/Madam,

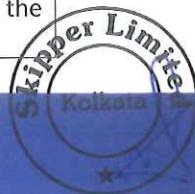
Sub: Appointment of Directors

We would like to inform you that the Board of Directors of the Company at its meeting held on 5th September, 2017:

- a. Appointed Sri Ashok Bhandari as Additional Director (Independent Director) of the Company for a period of five years effective 6th September, 2017, subject to the approval of the members at the forthcoming Annual General Meeting of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 read with SEBI circular dated 9th September, 2015

SL No	Particulars	Details
1	Reason for Change	Appointment
2	Date of Appointment & Terms of Appointment	W.e.f – 6 th September, 2017 For a period of five years subject to the approval of the members at the forthcoming Annual General Meeting of the Company.
3	Brief Profile	Sri Ashok Bhandari holds a bachelor's degree in Science and is a Chartered Accountant. He has rich and versatile experience of about 36 years in negotiating with banks, governments and technology & equipment suppliers. He has held several responsible and important portfolios in various industries, before finally retiring as the CFO in Shree Cement Limited, a B.G. Bangur Company.
4	Disclosure of relationship between directors	Sri Ashok Bhandari is not related to any of the Directors of the Company.





- b. Appointed Sri Yash Pall Jain as Additional Director (Whole Time Director) of the Company for a period of three years effective 6th September, 2017, subject to the approval of the members at the forthcoming Annual General Meeting of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 read with SEBI circular dated 9th September, 2015

SL No	Particulars	Details
1	Reason for Change	Appointment
2	Date of Appointment & Terms of Appointment	W.e.f – 6 th September, 2017 For a period of three years subject to the approval of the members at the forthcoming Annual General Meeting of the Company.
3	Brief Profile	Sri Yash Pall Jain is a B.Com Graduate from Punjab university and is having more than 35 years of experience with various leading industrial houses. In his corporate career he has held several responsible and important portfolios in commercial activities, banking operations, indirect taxation, internal audit as well as has experience in handling plant operations.
4	Disclosure of relationship between directors	Sri Yash Pall Jain is not related to any of the Directors of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Skipper Limited

Manish Agarwal
Manish Agarwal
Company Secretary & Compliance Officer



Encl: as above

SKIPPER LIMITED

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