

Date: 4 May 2021

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th 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: Change in Key Managerial Personnel – Resignation of Sri Arvind Joshi as Chief Financial Officer

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Sri Arvind Joshi, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has tendered his resignation from the services of the Company due to personal reasons and the same has been accepted by the Company today. He will be relieved from his duties with effect from close of business hours of 10th May, 2021. The Company is in the process of appointment of a new CFO and will inform the exchanges accordingly.

Brief details of change of KMP, as prescribed under SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure A**.

Further, in compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the updated list of KMP of the Company effective from 4th May, 2021, who have been severally authorized by the Board of Directors for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s). The details are mentioned below:

Sl. No.	Name of KMP	Designation	Contact details
1.	Sri Sajan Kumar Bansal	Managing Director	E-mail Id- investor.relations@skipperlimited.com Contact No.- 033-2289 5731
2.	Sri Sharan Bansal	Whole Time Director	E-mail Id- investor.relations@skipperlimited.com Contact No.- 033-2289 5731
3.	Sri Manish Agarwal	Company Secretary & Compliance Officer	E-mail Id- manish.agarwal@skipperlimited.com Contact No.- 033-2289 5731

The aforesaid information will also be available on the website of the Company at www.skipperlimited.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For Skipper Limited


Manish Agarwal
Company Secretary & Compliance Officer

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

ANNEXURE A

Sl. No.	Particulars	Details of Change
1.	Reason for Change	Resignation of Sri Arvind Joshi as Chief Financial Officer of the Company due to personal reasons.
2.	Date of cessation	10 th May, 2021
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
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