



Date: 5 June, 2018

The Manager  
The 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  
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: Resignation of Director**

We would like to inform you that Sri Manindra Nath Banerjee (DIN: 00312918), Independent Director of the Company, has tendered his resignation from the Board of the Company with effect from the close of business hours on 05 June, 2018.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For Skipper Limited

*Manish Agarwal*  
Manish Agarwal  
Company Secretary & Compliance Officer

**SKIPPER LIMITED**

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