



Date: 30th December, 2016

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

NSE Scrip Name- SKIPPER / BSE Scrip Code- 538562

Sub: Resignation of Company Secretary cum Compliance Officer

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Arbind Kumar Jain has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on 29th December, 2016.

The Company is in process of identifying new person for the vacant position and shall intimate the stock exchanges once the position is filled up.

You are kindly requested to take the same on records.

Thanking you,
Yours faithfully,

For Skipper Limited


Sharan Bansal
Director