

Dated: 21st September, 2024

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
Symbol- SKIPPER

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code- 538562

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Amit Kiran Deb (DIN: 02107792) has completed his second consecutive term as an Independent Director on September 22, 2024 and consequently cease to be a Director of the Company with effect from the closing of Business hours on September 22, 2024. The Board of Directors and Management of the Company extend their sincere appreciation for the valuable contribution made by Mr. Amit Kiran Deb as an Independent Director with the Company.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in ***Annexure I.***

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Skipper Limited

Anu Singh
Company Secretary & Compliance Officer

Encl: As above

Annexure I

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Particulars	Details
Name	Mr. Amit Kiran Deb (DIN : 02107792)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of Directorship due to completion of second consecutive term as an Independent Director of the Company.
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	September 22, 2024 (from the close of business hours)
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (In case of Appointment of Director)	Not Applicable

For Skipper Limited

Anu Singh
Company Secretary & Compliance Officer

Encl: As above