

Date: 31st October, 2020

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 Sanjay Kumar Agrawal as Chief Financial Officer and appointment 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 the Board of Directors at their meeting held today has approved the following:

- a) Accepted the resignation of Sri Sanjay Kumar Agrawal as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company w.e.f the end of working hours of 31st December, 2020; and
- b) Appointed Sri Arvind Joshi as the Chief Financial Officer (Designate) with effect from 1st November, 2020. Sri Arvind Joshi will be taking charge as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f 1st January, 2021.

We are enclosing herewith the brief details of change of Key Managerial Personnel (**Annexure A**), as prescribed vide SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Further, in compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the updated list of Key Managerial Personnel (KMP) of the Company effective from 1st January, 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:



SKIPPER LIMITED

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017
CIN : L40104WB1981 PLC033408 Phone : 033 2289 2327 / 5731 / 5732, Fax : 033 2289 5733
Email : mail@skipperlimited.com, Website : www.skipperlimited.com

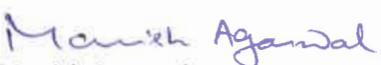
Sl. No.	Name of KMP	Designation	Contact details
1.	Sri Sajan Kumar Bansal	Managing Director	E-mail Id- cmd@skipperlimited.com Contact No.- 033-2289 5731
2.	Sri Sharan Bansal	Whole Time Director	E-mail Id- sharan@skipperlimited.com Contact No.- 033-2289 5731
3.	Sri Arvind Joshi	Chief Financial Officer	E-mail Id- arvind.joshi@skipperlimited.com Contact No.- 033-2289 5731
4.	Sri Manish Agarwal	Company Secretary	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



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Sl. No.	Particulars	Details of Change	
		Sri Sanjay Kumar Agrawal	Sri Arvind Joshi
1.	Reason for Change viz. appointment, resignation removal, death or otherwise.	Resignation	Appointment
2.	Date of appointment/cessation	Cessation - 31 st December, 2020	Appointment- 1st January, 2021
3.	Brief Profile in case of Appointment	Not Applicable	Sri Arvind Joshi, aged about 54 years is a Qualified Chartered Accountant, Company Secretary and a LLB having around 28 years of experience in the areas of corporate strategy, corporate finance & accounting, resource mobilization, strategic procurement, IT/ERP implementation, taxation, legal & corporate affairs. Until recently, he was the Whole Time Director (Finance, Procurement & Maintenance) of Sandhar Technologies Limited. He spent 14 years in the Company and played an instrumental role in the growth of the Company from 80 crores to 2400 crores and from 2 manufacturing locations to 40 manufacturing locations (including 3 overseas locations) during his tenure. He led the 500 crore IPO of Sandhar in 2018 and managed multiple private equity players, mergers & acquisitions and strategic alliances during his stint.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable


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