

Date: 28th October, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023-Change in Senior Management Personnel (SMPs)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors at its meeting held today i.e. 28th October, 2024, upon recommendation of the Nomination & Remuneration Committee has determined that some officers and personnel neither fall under the category of functional heads and nor hold the status of core management team members as per the definition of Senior Management, therefore, it is decided that the following Senior officers be excluded from the category of Senior Management Personnel (SMPs)

S. No.	Name of Person	Designation
1	Asish Raha	Senior Vice President-Human Resource
2	Rajiv Agarwal	Vice President- Tower (Production)
3	Raj Laxman Manthanwar	Vice President –Business Development
4	Durga Singh Shekhawat	Vice President- Tower (Commercial)
5	SujalKumar Bipinchandra Shah	Vice-President-Design & Engineering
6	Kamal Guhathakurata	Vice President-International Marketing
7	Mukesh Chandaliya	Head Production- Pole

This exclusion is based on the fact that their roles are categorized under sub-functional heads as per the definition of Senior Management.

The details that are required to be disclosed as per SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as **Annexure A**.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Skipper Limited**

Anu Singh
(Company Secretary & Compliance Officer)

Encl: As above

ANNEXURE A

Sl. No.	Particulars	Details of Change
1.	Reason for Change viz. appointment, resignation removal, death or otherwise	Otherwise – Due to amendment in definition of Senior Management in SEBI(LODR) Regulation, 2015
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Not Applicable
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable