

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Stock Code : 532638	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. SHOPERSTOP
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Dear Sir / Madam,

Sub: Resignation of Mr. Vijay Kumar Gupta as the Company Secretary & Compliance Officer.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that Mr. Vijay Kumar Gupta has tendered his resignation as the VP-Legal, CS & Compliance Officer of the Company on September 2, 2024. He is leaving to explore new career opportunities and will serve his notice period until September 25, 2024.

A copy of the resignation letter of Mr. Vijay Kumar Gupta, VP-Legal, CS & Compliance Officer, is being annexed herewith as Annexure A.

We enclose herewith brief details of the resignation as prescribed under Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as Annexure B.

We request you to take the above information on record.

Thank you.

Yours faithfully,
For **Shoppers Stop Limited**

Karunakaran M
Chief Financial Officer

Shoppers Stop Limited

Annexure-A

VIJAY KUMAR GUPTA

Date : September 2, 2024

To,
The Chief Financial Officer,
Shoppers Stop Limited,
Mumbai.

Dear Karuna,

Please accept this letter as a formal notice of my resignation from my position as the VP-Legal, CS & Compliance Officer of Shoppers Stop Limited w.e.f. September 2, 2024. As mutually discussed, I shall be serving my notice period till September 25, 2024.

I am resigning to pursue an alternative career opportunity outside the Company.

I am grateful for the professional growth and experiences that I have gained during my tenure with the Company. Extending my sincere thanks to the Board of Director, the leadership team and all my colleagues for all the support rendered by them during my tenure.

I shall take away great memories of working with the Company and wish the Company well.

Thanks and regards



Vijay Kumar Gupta



SHOPPERS STOP

Annexure- B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Resignation
Name	Mr. Vijay Kumar Gupta
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resigned to explore new career opportunities.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	<ul style="list-style-type: none">• Resigned on September 2, 2024.• He will be serving his notice period till September 25, 2024 (date of cessation).• Term of appointment is not applicable.
Brief profile (in case of appointment);	<ul style="list-style-type: none">• Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	<ul style="list-style-type: none">• Not Applicable

Shoppers Stop Limited

Registered & Service Office : Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra.
T 022- 42497000 CIN : L51900MH1997PLC108798. Email : customercare@shoppersstop.com Website: www.shoppersstop.com
Toll Free No.:1800-419-6648 (9 am to 9 pm).