

SHOPPERS STOP

SEC/125/2024-25

January 14, 2025

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

Dear Sir / Madam,

Sub: Change in Key Managerial Personnel (KMP) authorised to determine material events

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, and consequent to change in the Key Managerial Personnel (KMP) the change in names of the Key Managerial Personnel i.e., Company Secretary & Chief Compliance Officer for determining materiality of an event or information and its dissemination for the purpose of making disclosures to the Stock Exchanges are as follows:

Sr. no.	Name	Designation	Address & Contact details
1	Mr. Kavindra Mishra	Managing Director & Chief Executive Officer	Shoppers Stop Limited, Umang Tower, 5 th Floor, Mindspace, Off. Link Road, Malad (West), Mumbai -400064 Email:company.secretary@shoppersstop.com Tel No. 022-42497000
2	Mr.Karunakaran Mohanasundaram	Chief Financial Officer	
3	Mr. Rakeshkumar Saini	Company Secretary & Chief Compliance Officer	

The aforesaid Board Meeting commenced at 2.10 p.m. and concluded at 4.55 p.m.

Kindly take the same on record.

Thank you.

Yours truly,

For **Shoppers Stop Limited**

Karunakaran Mohanasundaram
Chief Financial Officer

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).