

Date: 31<sup>st</sup> October, 2020

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 31<sup>st</sup> December, 2020; and
- b) Appointed Sri Arvind Joshi as the Chief Financial Officer (Designate) with effect from 1<sup>st</sup> November, 2020. Sri Arvind Joshi will be taking charge as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f 1<sup>st</sup> 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 9<sup>th</sup> 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 1<sup>st</sup> 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- <a href="mailto:cmd@skipperlimited.com">cmd@skipperlimited.com</a> Contact No.- 033-2289 5731
2.	Sri Sharan Bansal	Whole Time Director	E-mail Id- <a href="mailto:sharan@skipperlimited.com">sharan@skipperlimited.com</a> Contact No.- 033-2289 5731
3.	Sri Arvind Joshi	Chief Financial Officer	E-mail Id- <a href="mailto:arvind.joshi@skipperlimited.com">arvind.joshi@skipperlimited.com</a> Contact No.- 033-2289 5731
4.	Sri Manish Agarwal	Company Secretary	E-mail Id- <a href="mailto:manish.agarwal@skipperlimited.com">manish.agarwal@skipperlimited.com</a> Contact No.- 033-2289 5731

The aforesaid information will also be available on the website of the Company at [www.skipperlimited.com](http://www.skipperlimited.com).

This is for your information and record.

Thanking you,

Yours faithfully,  
For Skipper Limited

*Manish Agarwal*

Manish Agarwal  
Company Secretary & Compliance Officer



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 <sup>st</sup> 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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