

SEC/92/2020-21

January 15, 2021

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
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Dear Sir/Madam,

Sub : Intimation of change in Company Secretary & Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Bharat Sanghavi, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer, with effect from close of working hours of January 15, 2021. The Nomination, Remuneration and Corporate Governance Committee and the Board of Directors of the Company at their respective meetings held today, i.e. on January 15, 2021 took on record, the said resignation tendered by Mr. Bharat Sanghavi.

Further, the Nomination, Remuneration and Corporate Governance Committee and the Board of Directors at the same meeting, has approved the appointment of Mr. Vijay Kumar Gupta as Interim Company Secretary and Compliance Officer of the Company with effect from close of business hours of January 15, 2021. Presently, Mr. Vijay Kumar Gupta is Head Legal of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in Annexure I and II.

Kindly take the same on records.

Thank you.

Yours faithfully,
For Shoppers Stop Limited



Karunakaran Mohanasundaram
Chief Financial Officer

Encl : aa

Annexure I

Resignation of Mr. Bharat Sanghavi as Company Secretary & Compliance Officer

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Bharat Sanghavi has resigned as Company Secretary & Compliance Officer
2	Date of cessation	January 15, 2021 (upto end of working hours)
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Appointment of Mr. Vijay Kumar Gupta as Interim Company Secretary & Compliance Officer

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz: appointment, resignation, removal, death or otherwise	Mr. Vijay Kumar Gupta has been appointed as Interim Company Secretary & Compliance Officer
2	Date & terms of appointment	<p>With January 15, 2021 (with effect from end of working hours)</p> <p>Mr. Gupta will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>
3	Brief profile (in case of appointment)	<p>Mr. Vijay Kumar Gupta is a B. Com., LLB and is a member of the Institute of Company Secretaries of India.</p> <p>He has more than 21 years of rich experience in Legal work and Company Secretarial duties. He has worked in Retail, Real Estate, Hospitality and IT Industry. His last assignment was within the K Raheja Corp. Group at Chalet Hotels Ltd as AVP-Legal & Secretarial. His previous experiences are AVP – Legal & Secretarial (K. Raheja Corp); GM-Legal, Secretarial & CS (Inorbit Malls); Head Legal & CS – CMS Computers Ltd.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

