

Dated: 01<sup>st</sup> October 2018

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400 001

NSE Scrip Code- SKIPPER/ BSE Scrip Code- 538562

**Sub: Appointment of Director**

We would like to inform you that the Board of Directors of the Company at its meeting held on 30<sup>th</sup> September, 2018 appointed Sri Pramod Kumar Shah (Din: 00343256) as Additional Non-Executive Director (Independent Category) of the Company for a period of five years effective 30<sup>th</sup> September, 2018, subject to the approval of the members of the Company.

We further affirm that Sri Pramod Kumar Shah (Din: 00343256) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

SL NO	PARTICULARS	Details
1	Reason for Change	Appointment
2	Date of Appointment & Terms of Appointment	W.e.f – 30 <sup>th</sup> September, 2018  For a period of five years subject to the approval of the members of the Company.
3	Brief Profile	Sri Pramod Kumar Shah is a Fellow member of the Institute of Chartered Accountants of India and has 35 years of experience in practicing accountancy with an expertise in the area of internal audit. He has graduated with a Bachelor's Degree in Commerce from Calcutta University.  Mr. Shah has written, compiled and edited books and social and cultural magazines, and participated in T.V. talk shows that were aired on Discovery Channel, Kolkata Doordarshan, Taaza T.V. and radio talk shows broadcasted from



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		Akashwani Kolkata. He was the Past President of All India Marwari Yuva Manch. He is also on the board of several other companies which includes Emami Frank Ross Limited, Star Cement Limited, Emami Agrotech Limited, Cuprum Bagrodia Limited, Meghalaya Power Limited And Emami Capital Markets Limited.
4	Disclosure of relationship between directors	Sri Pramod Kumar Shah is not related to any of the Directors of the Company.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For Skipper Limited

*Manish Agarwal*

Manish Agarwal  
Company Secretary & Compliance Officer

**SKIPPER LIMITED**

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