

SEC/66/2020-21

November 7, 2020

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: Update on appointment of Mr. Venugopal G Nair as the Managing Director and Chief Executive Officer (“MD & CEO”)

In continuation of our letter ref. no. SEC/55/2020-21 dated October 16, 2020, whereby we have informed you, about the appointment of Mr. Venugopal G Nair as MD & CEO of the Company.

Please take note that Mr. Nair, has joined the Company as MD & CEO effective today i.e. November 6, 2020.

This is for your information.

Thank you.

Yours truly,
For **Shoppers Stop Limited**

Bharat Sanghavi
Company Secretary

Shoppers Stop Ltd.

Registered & Service Office : Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064.

T 022- 42497000 CIN : L51900MH1997PLC108798. Email : customercare@shoppersstop.com Website www.shoppersstop.com