



Date: 9 November 2021

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 – Appointment of Sri Sharan Bansal, Whole-Time Director, of the Company as Interim 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 appointment of Sri Sharan Bansal, Whole-Time Director, of the Company as the Interim Chief Financial Officer with effect from 9 November 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 9th September, 2015.

The aforesaid information will also be available on the website of the Company at www.skipperlimited.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For Skipper Limited


Manish Agarwal
Company Secretary & Compliance Officer

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.	Particulars	Details of Change
		Sri Sharan Bansal
1.	Reason for Change viz. appointment, resignation removal, death or otherwise.	Appointment as Interim Chief Financial Officer
2.	Date of appointment/cessation	Appointment- 9 November 2021
3.	Brief Profile in case of Appointment	Sri Sharan Bansal aged about 42 years is a Mechanical Engineer from Georgia Tech, Atlanta USA and is serving on the Board of Skipper since 2002. He initiated the Power Transmission vertical at Skipper in 2003 and within a decade, has grown it to become India's largest T&D Structure manufacturer. He has around 20 years of experience in corporate strategy, corporate finance, procurement, marketing and manufacturing and is actively involved in day to day banking, finance, taxation and accounting operations of the Company. He is also a member of the Audit Committee of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

