

SHOPPERS STOP

SEC/79/2023-24

October 18, 2023

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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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Ms. Christine Kasoulis as an Independent Director (DIN:09365330)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Para A of Part A of Schedule III to the said Regulations, we wish to intimate that Ms. Christine Kasoulis (DIN: 09365330), has resigned from the position of the Non-Executive Independent Director of the Company with effect from October 18, 2023 due to the reasons mentioned in Annexure -I enclosed.

Further, the Company has also received the resignation letter dated October 18, 2023 (copy attached) from Ms. Christine Kasoulis (DIN: 09365330), which includes a confirmation that there is no other material reasons for her resignation other than those which are provided in the resignation letter dated October 18, 2023.

Kindly take the same on records.

Thank you.

Yours faithfully,

For **Shoppers Stop Limited**

Vijay Kumar Gupta

Vice President – Legal, CS & Compliance Officer

ACS No: 14545

Shoppers Stop Limited

Registered & Service Office : Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra.
T 022- 42497000 CIN : L51900MH1997PLC108798. Email : customercare@shoppersstop.com Website: www.shoppersstop.com
Toll Free No.:1800-419-6648 (9 am to 9 pm).

SHOPPERS STOP

Annexure-I

Resignation of Director: Ms. Christine Kasoulis (DIN: 09365330)

(1) Reason for Resignation:

Sr. No	Particulars	Details
a.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Ms. Christine Kasoulis (DIN: 09365330) has resigned as an Non-Executive Independent Director of the Company, as subsequent to her appointment as Director, she has taken up full time employment which has resulted in her getting preoccupied and other personal commitments.
b.	Date of appointment/ cessation (as applicable) & term of appointment;	October 18, 2023
c.	Brief Profile (in case of appointment)	Not Applicable
d.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

(2) List of the Listed Companies in which Ms. Christine Kasoulis holds Directorship:

Name of Listed Company	Category of Directorship	Membership of Board Committee
Shoppers Stop Limited	Independent Director	<ul style="list-style-type: none">• Audit Committee -Member• Risk Management Committee -Member• Nomination Remuneration & Corporate Governance Committee - Member

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CHRISTINE KASOULIS

October 18, 2023

To,
**The Board of Directors,
Shoppers Stop Limited**
Umang Towers, 5th Floor,
MindSpace, Off. Link Road,
Malad (West), Mumbai-4000 64

Sub: Resignation from the position of Independent Director
and Committee Memberships

Dear Sirs / Madam,

I wish to resign as an Independent Director from the Board of Directors and Committees of the Shoppers Stop Limited ("the Company") with immediate effect i.e. from the closure of business hours of October 18, 2023, as subsequent to my appointment as Director, I have taken up full time employment, which has resulted in myself being preoccupied and other personal commitments.

Further, pursuant to Regulation 30 read with Schedule III Part A Clause 7B (ia) as stated below and 7B(ii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Name of Listed Companies	Category of Directorship	Membership of Board Committees
Shoppers Stop Limited	Independent Director	-Audit Committee- Member -Nomination, Remuneration and Corporate Governance Committee -Member -Risk Management Committee-Member

I take this opportunity to thank Chairman, all the Board Members of Shoppers Stop Limited for their support.

Thanking you,
Yours sincerely,



Christine Kasoulis

DIN No: 09365330

Place: United Kingdom