



Date: 12<sup>th</sup> February, 2024

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  
**Symbol- SKIPPER**

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400 001  
**Scrip Code- 538562**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023-Change in Senior Management Personnel (SMP)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors at its meeting held today i.e. 12<sup>th</sup> February, 2024, upon recommendation of the Nomination & Remuneration Committee has appointed Mr. Jalaj Malpani as President- Business Excellence (Senior Management Personnel) of the Company w.e.f 14<sup>th</sup> February, 2024.

The details that are required to be disclosed as per SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed as **Annexure A**.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Skipper Limited**

Anu Singh  
(Company Secretary & Compliance Officer)

Encl: As above

**ANNEXURE A**

| Sl. No. | Particulars   | Details of Change  |
|---------|---|--|
| 1.      | Reason for Change viz. appointment, resignation removal, death or otherwise                       | Appointment as President- Business Excellence  |
| 2.      | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | 14 <sup>th</sup> February, 2024<br>Term-Not Applicable   |
| 3.      | Brief Profile (in case of Appointment)  | Mr. Jalaj Malpani has done B.Com. from St. Xaviers College, Kolkata in 1987, CA – Final from ICAI, India in 1992 and AICWA-Final from ICWAI, India in 1989. He is a professional with 33 years of experience with special focus on long term strategy, business transformation, procurement function, logistic optimisation, digitalisation & Plant automation etc. Previously, he was associated with Arcelor Mittal, Kazakhstan as Deputy Chief Executive Officer. |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director)              | Not Applicable   |