

SHOPPERS STOP

SEC/80/2023-24

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
---	--

Dear Sir / Madam,

Sub: Change in Key Managerial Personnel (KMP) authorised to determine material events

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, and consequent to change in the Key Managerial Personnel (KMP) the change in names of the Key Managerial Personnel for determining materiality of an event or information and its dissemination for the purpose of making disclosures to the Stock Exchanges are as follows:

Sr. no.	Name	Designation	Address & Contact details
1	Mr. Kavindra Mishra	Executive Director & Chief Executive Officer	Shoppers Stop Limited, Umang Tower, 5 th Floor, Mindspace, Off. Link Road, Malad (West), Mumbai -400064 Email:company.secretary@shoppersstop.com Tel No. 022-42497000
2	Mr.Karunakaran Mohanasundaram	Chief Financial Officer	
3	Mr. Vijay Kumar Gupta	Company Secretary & Compliance Officer	

Kindly take the same on record.

Thank you.

Yours truly,

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).