

SHOPPERS STOP

SEC/52/2023-24

July 31, 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,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Independent Director on the Board of Unlisted Material Subsidiary.

We wish to inform you that in compliance with Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of M/s. Global SS Beauty Brands Limited (“GSBBL”) Unlisted Material Subsidiary of the Company, at their meeting held today (i.e. July 31, 2023), have approved the appointment of Mr. Arun Sirdeshmukh (DIN No. 01757260), Independent Director of the Company, as an Independent Director on the Board of GSBBL w.e.f. July 31, 2023.

You are requested to kindly take note of the same.

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).