

# SHOPPERS STOP

SEC/111/2022-23

March 31, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Stock Code : 532638</b>	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. <b>Stock Symbol : SHOPERSTOP</b>
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Completion of second tenure of Mr. Deepak Ghaisas (DIN No: 00001811) as an Independent Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III to the said Regulations, this is to inform that Mr. Deepak Ghaisas (DIN: 00001811) ceased to be an Independent Director on completion of his second tenure as an Independent Director of the Company effective from close of business hours on March 31, 2023.

Consequent to his retirement, the composition of the Board and its Committees continues to be in compliance with the requirement of the applicable laws.

Details as required under Regulation 30 of the Listing Regulations and SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

**Cessation of Director: Mr. Deepak Ghaisas (DIN: 00001811) as an Independent Director of the Company.**

Sr. No	Particulars	Details
a.	Reason for Change viz. <del>appointment, —resignation, removal, death or otherwise;</del>	Mr. Deepak Ghaisas (DIN: 00001811) ceased to be an Independent Director of the Company at the close of the business hours on March 31, 2023, upon completion of his second tenure.
b.	Date of <del>appointment</del> /cessation (as applicable) & term of appointment;	With effect from closing of business hours on March 31, 2023 on completion of second tenure as an Independent Director of the Company.
c.	Brief Profile (in case of appointment)	Not Applicable
d.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

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**

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Toll Free No.:1800-419-6648 (9 am to 9 pm).