

SEC/78/2024-25

To,

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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Dear Sir / Madam,

Sub: Update with respect Disclosure Ref No. SEC/ 66/2024-25 dated July 25, 2024, intimating the resignation of Ms. Shwetal Basu as Customer Care Associate, Chief Marketing and Communication Officer.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to our previous communication dated July 25, 2024, intimating the resignation (dated July 25, 2024) of Ms. Shwetal Basu, Customer Care Associate, Chief Marketing and Communication Officer of the Company, with her serving her notice period till September 30, 2024.

In this regards, we would like to inform that pursuant to her request, the Company has agreed to relieve her earlier on September 18, 2024.

We enclose herewith brief details of the aforesaid resignation as prescribed under Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as Annexure. The copy of the resignation letter has already been filed vide the subject letter.

We request you to take the above information on record.

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

Details under Regulation 30 of the SEBI (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

Particulars	Resignation
Name	Ms. Shwetal Basu
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resigned to pursue further career opportunities.
Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment	<ul style="list-style-type: none">Resigned on July 25, 2024.She will be serving her notice period till September 18, 2024 (date of cessation).Term of appointment is not applicable.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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