

Date: 4th February, 2023

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
Scrip Name- SKIPPER

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

Subject: Change in Key Managerial Personnel (KMP) – Resignation of Sri Sharan Bansal as the Chief Financial Officer and appointment of Sri Shiv Shankar Gupta as the Chief Financial Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that:

- a) Sri Sharan Bansal has tendered his resignation as the Chief Financial Officer (Key Managerial Personnel) of the Company. The same has been accepted by the Company and he has been relieved from the responsibilities of CFO with immediate effect. He will continue as the Whole-Time Director of the Company.
- b) The Board of Directors at its meeting held today i.e. 4th February, 2023, upon recommendation of the Nomination & Remuneration Committee and the Audit Committee has appointed Sri Shiv Shankar Gupta as the Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f 4th February, 2023.

We are enclosing herewith the brief details of change of KMP (**Annexure A**), as prescribed vide SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Further, in compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the updated list of Key Managerial Personnel (KMP) of the Company effective from 4th February, 2023, who have been severally authorized by the Board of Directors for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s). The details are mentioned below:

Sl. No.	Name of KMP	Designation	Contact details
1.	Sri Sajan Kumar Bansal	Managing Director	E-mail Id- cmd@skipperlimited.com Contact No.- 033-2289 5731
2.	Sri Sharan Bansal	Whole Time Director	E-mail Id- sharan@skipperlimited.com Contact No.- 033-2289 5731
3.	Sri Shiv Shankar Gupta	Chief Financial Officer	E-mail id- shivshankar.gupta@skipperlimited.com Contact No.- 033-2289 5731
4.	Smt. Anu Singh	Company Secretary & Compliance Officer	E-mail Id- anu.singh@skipperlimited.com Contact No.- 033-2289 5731



The aforesaid information will also be available on the website of the Company at www.skipperlimited.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Skipper Limited**

Anu Singh
(Company Secretary & Compliance Officer)

SKIPPER LIMITED

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017

CIN : L40104WB1981 PLC033408 Phone : 033 2289 2327 / 5731 / 5732, Fax : 033 2289 5733

Email : mail@skipperlimited.com, Website : www.skipperlimited.com

ANNEXURE A

Sl. No.	Particulars	Details of Change	
		Sri Sharan Bansal	Sri Shiv Shankar Gupta
1.	Reason for Change viz. appointment, resignation removal, death or otherwise.	Resignation as the Chief Financial Officer	Appointment as the Chief Financial Officer
2.	Date of appointment/cessation	Cessation – effective immediately	Appointment- 4 th February, 2023
3.	Brief Profile in case of Appointment	Not Applicable	Sri Shiv Shankar Gupta is B. Com and a member of the Institute of Chartered Accountant of India and is having rich experience of more than 28 years in Corporate Finance, Operations and business strategies for maximizing profitability. He has expertise in managing and leveraging Fund with appropriate Risk & Controls in the most economical way and ensuring compliance with all applicable directives and Banking Laws & Regulations. He was previously associated as the Chief Financial Officer of West Coast Optilinks (A unit of West Coast Paper Mills Ltd). During his tenure he has handled the corporate finance functions such as determining financial objectives, designing & implementing systems, policies and conducting cost analysis across the division. Since, 11 th May, 2022, he is associated as President – Finance and Operations with Skipper Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable