

SHOPPERS STOP

SEC/93/2023-24

November 23, 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
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Dear Sir / Madam,

Sub: Change in Senior Management Personnel: Resignation Letter of Mr. Ajay Chablani as Customer Care Associate & President- Private Brands.

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

We refer to our communication dated November 20, 2023 (SEC/92/ 2023-24), intimating resignation tendered by Mr. Ajay Chablani from the position of Customer Care Associate & President- Private Brands of the Company. Please find enclosed herewith a copy of his resignation letter along with detailed reason.

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 have already been submitted to the Stock Exchanges vide intimation dated November 20, 2023.

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).

November 20, 2023

To,

Mr. Kavindra Mishra
ED & CEO, Shoppers Stop Limited

Subject: Resignation Letter

Dear Kavindra,

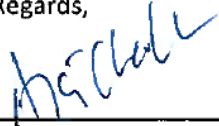
I hope this letter finds you well.

I would like to inform you of my decision to resign from my position as Customer Care Associate & President- Private Brands of the Company, to explore new opportunities as an entrepreneur. I request you to accept my resignation and relieve me of my duties at the earliest.

I am grateful to the organization for the opportunities it has given me over a period. I am also thankful to you, the leadership team, my team members and colleagues with whom I worked with.

Wishing Shoppers Stop all the very best.

Regards,



Ajay Chablani

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SEC/92/2022-23

November 20, 2023

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Dear Sir / Madam,

Sub: Changes in Senior Management Personnel's: (i) Appointment of Mr. Rajan Sharma as Customer Care Associate & Chief of Private Brands & (ii) Resignation of Mr. Ajay Chablani as Customer Care Associate & President- Private Brands.

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

Pursuant to Regulations 16 (2) (d) and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the changes in the Senior Management Personnel (SMP) of the Company as follows:

- (i) Appointment of Mr. Rajan Sharma as Customer Care Associate & Chief of Private Brands of the Company w.e.f November 20, 2023.
- (ii) Resignation tendered by Mr. Ajay Chablani from the position of Customer Care Associate & President-Private Brands of the Company. Mr. Ajay Chablani has resigned to explore new opportunities as an entrepreneur. The Company has accepted his resignation, and he will be relieved from his duties w.e.f. November 30, 2023 (closing hours). A copy of his resignation letter along with detailed reason shall be shared separately within 7 days from date of resignation comes into effect.

We enclose herewith brief details of the aforesaid appointment 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 A**.

We request you to take the above information on record.

Thank you.

Yours faithfully,

For **Shoppers Stop Limited**

VIJAY KUMAR Digitally signed by
VIJAY KUMAR GUPTA
Date: 2023.11.20
19:11:17 +05'30'
GUPTA

Vijay Kumar Gupta

Vice President – Legal, CS & Compliance Officer

ACS No: 14545

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Annexure- A

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	Appointment	Resignation
Name	<ul style="list-style-type: none"> Mr. Rajan Sharma 	<ul style="list-style-type: none"> Mr. Ajay Chablani
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<ul style="list-style-type: none"> Appointment of Mr. Rajan Sharma as Customer Care Associate & Chief of Private Brands and Designated as Senior Management Personnel (SMP) 	<ul style="list-style-type: none"> Resignation of Mr. Ajay Chablani as Customer Care Associate & President- Private Brands and Senior Management Personnel (SMP)
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	<ul style="list-style-type: none"> November 20, 2023 Term of appointment is not applicable since he is in full time employment with the Company 	<ul style="list-style-type: none"> November 30, 2023 (Closing hours) Term of appointment is not applicable
Brief profile (in case of appointment);	<p>Mr. Rajan Sharma, aged 53 years is a seasoned buying and sourcing specialist with a rich background in managing operations for renowned retailing and wholesaling organizations. Having worked with esteemed brands and retailers in the U.S. and Europe, including Limited Express, Lane Bryant, Liz Claiborne, Marks & Spencer, House of Fraser, Tommy Hilfiger, Tom Tailor, Walmart, JC Penney and Vishal Mega Mart,</p> <p>Mr. Sharma brings a deep understanding of customer aspirations and expectations. His last assignment was with V-Mart Retail Ltd., where he was holding the position of Head of Buying and Sourcing.</p>	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	<ul style="list-style-type: none"> Not Applicable 	<ul style="list-style-type: none"> Not Applicable

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