



Date: 10th August, 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: Outcome of Board Meeting held on 10th August, 2023 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Dear Sir,

This is to inform that the Board of Directors of the Company, at their meeting held today has, *inter-alia*, approved the following:

- a. The Unaudited Financial Results (Standalone and Consolidated) of the Company along with Limited Review Report for the quarter ended 30th June, 2023. The said financial results along with the Limited Review Report issued by M/s. Singhi & Co., Statutory Auditors of the Company are enclosed.
- b. Re-appointment of Mr. Pramod Kumar Shah (DIN: 00343256) as an Independent Director of the Company for second term of 5 (five) consecutive years w.e.f., 30th September, 2023, subject to the approval of the shareholders at the ensuing Annual General Meeting. Details in accordance with SEBI circular are enclosed as **Annexure A**.

Further, in reference to the intimation made on 7th August, 2023 regarding the matter relating to issue of share warrants on preferential basis by the Company, this is to inform that in today's meeting, the Board of Directors of the Company could not conclude the matter and has decided to schedule a meeting on **Wednesday, 16th August, 2023** to consider the proposal of fund raising by the Company including through rights issue, preferential allotment or any other mode permitted under applicable law or a combination thereof, as the Board may determine to be in the best interest of the Company subject to such regulatory/ statutory approvals as may be required and any other matter connected therewith. Kindly consider this as intimation required under Regulation 29 of SEBI(LODR) Regulations, 2015.

The meeting of Board of Directors commenced at 11.30 A.M. and concluded at 03.15 P.M.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Skipper Limited

Anu Singh
Company Secretary & Compliance Officer

Encl: As above

Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sl. No.	Categories	Details of Director
1.	Reason for change	Re-appointment.
2.	Date of re-appointment & Terms of re-appointment	w.e.f. 30 th September, 2023, for second term of 5 (five) consecutive years as an Independent Director, subject to approval of the members of the Company.
3.	Brief Profile	Mr. Pramod Kumar Shah is a Fellow member of the Institute of Chartered Accountants of India and has over 35 years of experience in practicing accountancy with an expertise in the area of internal audit. He has graduated with a Bachelor's Degree in Commerce from Calcutta University. Mr. Shah has written, compiled and edited books and social and cultural magazines, and participated in T.V. talk shows that were aired on Discovery Channel, Kolkata Doordarshan, Taaza T.V. and radio talk shows broadcasted from Akashwani Kolkata. He was the Past President of All India Marwari Yuva Manch.
4.	Disclosure of relationship between Directors	Mr. Pramod Kumar Shah is not related to any of the Directors or Promoters of the Company.