



Date: 16<sup>th</sup> 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**

**Sub: Outcome of the meeting of the Board of Directors of M/s. Skipper Limited (the "Company") held on 16<sup>th</sup> August, 2023 and intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").**

In continuation to our letter dated 10.08.2023 and in terms of Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Board of Directors in its meeting held today, i.e., Wednesday, 16th August, 2023, have approved the issuance of equity shares of the Company (the "Equity Shares") for an amount upto Rs.200,00,00,000/- (Rupees Two Hundred Crores Only) by way of a Rights Issue to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with all applicable laws including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013, at such price and on such terms and conditions as may be decided by the Board or a duly constituted committee of the Board in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

The meeting of Board of Directors commenced at 4.00 P.M. and concluded at 5:10 P.M.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
for Skipper Limited

Anu Singh  
Company Secretary & Compliance Officer