

SEC/78/2021-22

January 20, 2022

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

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Resignation of Independent Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 and Para A of Part A of Schedule III to the said Regulations, we wish to inform that :

1. Ms. Ameera Shah (DIN: 00208095) has vide her resignation letter (copy attached) resigned from the position of Independent Director of the Company with effect from January 20, 2022, due to her pre-occupation and personal commitments. Please find attached Annexure I and resignation letter, detailing the reason for her resignation and providing the prescribed disclosures.
2. Mr. William Kim (DIN: 08750326) has resigned from the position of Independent Director of the Company with effect from January 20, 2022, due to his pre-occupation. Please find attached Annexure II detailing the reason for his resignation and other details. The resignation letter and confirmation of there being no other material reason for his resignation shall be filed within the prescribed period.

Further, Ms. Ameera Shah (DIN: 00208095) and Mr. William Kim (DIN: 08750326) have confirmed that other than their pre-occupation, there is no other material reason for their resignation.

Kindly take the same on records.

Thank you.

Yours faithfully,
For Shoppers Stop Limited



Vijay Kumar Gupta
Vice President – Legal, CS & Compliance Officer
ACS No: 14545

Annexure-I

(i) Reason for Resignation – Ms. Ameera Shah:

| Sr. No | Particulars | Details |
|--------|---|---|
| a. | Reason for Change viz. appointment, resignation, removal, death or otherwise; | Ms. Ameera Shah (DIN: 00208095) has tendered her resignation as an Independent Director of the Company due to her pre-occupation and personal commitments. Resignation Letter attached. |
| b. | Date of appointment/cessation (as applicable) & term of appointment; | January 20, 2022 |
| c. | Brief Profile (in case of appointment) | Not Applicable |
| d. | Disclosure of relationship between Directors (in case of appointment of a Director) | Not Applicable |

(ii) List of the Listed Companies in which Ms. Ameera Shah holds Directorship:

| Name of Listed Companies | Category of Directorship | Membership of Board Committees |
|---------------------------------|--------------------------|--|
| Torrent Pharmaceuticals Limited | Independent Director | -Corporate Social Responsibility and Sustainability Committee-Chairperson -Audit Committee -Member -Securities Transfer and Stakeholders Relationship Committee-Member |
| Metropolis Healthcare Limited | Managing Director | -Risk Management Committee-Chairperson -Stakeholders Relationship Committee-Member -Corporate Social Responsibility-Member |
| Shoppers Stop Limited | Independent Director | -Nomination, Remuneration and Corporate Governance Committee –Member -Audit Committee-Member -Risk Management Committee-Member |



Shoppers Stop Limited

Registered & Service Office – Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (West), Mumbai – 400 064, Maharashtra.

T + 022 42497000, F + 022 28808877.CIN : L51900MH1997PLC108798. E-mail us at customercare@shoppersstop.com

Toll Free No.:T +-800-49-6648 (9 am to 9 pm).

January 20, 2022

To,

**The Board of Directors,
Shoppers Stop Limited**

Umang Towers, 5th Floor, Mindspace,
Off. Link Road, Malad (West), Mumbai-4000 64

Dear Sirs / Madam,

Sub: Resignation from the position of Independent Director

I herewith tender my resignation as an Independent Director of Shoppers Stop Limited ("the Company") and Committees of the Company with immediate effect (i.e. from the closure of business hours of January 20, 2022). I request you to take the same on record and do the necessary filings with the relevant statutory authorities.

The resignation is purely due to my increasing pre-occupation and personal commitments. Further in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that that there is no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

Please find below the list of my directorships and membership of board committee's as on today (i.e. January 20, 2022) :

| Name of Listed Companies | Category of Directorship | Membership of Board Committees |
|---------------------------------|--------------------------|--|
| Torrent Pharmaceuticals Limited | Independent Director | -Corporate Social Responsibility and Sustainability Committee-Chairperson -Audit Committee -Member -Securities Transfer and Stakeholders Relationship Committee-Member |
| Metropolis Healthcare Limited | Managing Director | -Risk Management Committee-Chairperson -Stakeholders Relationship Committee-Member -Corporate Social Responsibility-Member |
| Shoppers Stop Limited | Independent Director | -Nomination, Remuneration and Corporate Governance Committee – Member -Audit Committee-Member -Risk Management Committee-Member |

It was my privilege to serve as a Board Member of the Company. I take this opportunity to thank the Chairman and all the Board Members of the Company for their support and cooperation provided to me during my association with the Company. I wish a great future for the Company.

Thanking you,

Yours sincerely,



Ameera Shah
DIN No: 00208095

Annexure-II

(i) Reason for Resignation- Mr. William Kim:

| Sr. No | Particulars | Details |
|--------|---|---|
| a. | Reason for Change viz. appointment, resignation, removal, death or otherwise; | Mr. William Kim (DIN: 08750326) has tendered his resignation as an Independent Director of the Company due to his pre-occupation. |
| b. | Date of appointment/cessation (as applicable) & term of appointment; | January 20, 2022 |
| c. | Brief Profile (in case of appointment) | Not Applicable |
| d. | Disclosure of relationship between Directors (in case of appointment of a Director) | Not Applicable |

(ii) List of the Listed Companies in which Mr. William Kim holds Directorship:

| Name of Listed Companies | Category of Directorship | Membership of Board Committees |
|--------------------------|--------------------------|---|
| Shoppers Stop Limited | Independent Director | -Nomination, Remuneration and Corporate Governance Committee –Member -Audit Committee- Member -Risk Management Committee-Member |



Shoppers Stop Limited

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 Toll Free No.:T +-800-49-6648 (9 am to 9 pm).