

SEC/38/2020-21

August 26, 2020

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
---	--

Dear Sir / Madam,

Sub: Update

With reference to our letter dated July 10, 2020, kindly take a note that the last working day of Mr. Rajiv Suri, Managing Director and Chief Executive Officer was August 25, 2020 and post that he ceased to be in the said position.

The Nomination, Remuneration and Corporate Governance Committee is in the process of evaluating a suitable candidate for the position of Managing Director and Chief Executive Officer and the developments shall be intimated, from time to time.

This is for your information and records.

Thank you.

Yours faithfully,
For **Shoppers Stop Limited**

Bharat Sanghavi
Company Secretary

Shoppers Stop Ltd.

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

T 022- 42497000 CIN : L51900MH1997PLC108798. Email : customercare@shoppersstop.com Website www.shoppersstop.com