

SEC/27/2020-21

August 1, 2020

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Stock Code: 532638</b>	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. <b>Stock Symbol: SHOPERSTOP</b>
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Dear Sir / Madam,

**Sub: Completion of term of Mr. Nitin Sanghavi as an Independent Director**

This is with reference to our communication dated July 30, 2019, *inter-alia*, in respect of re-appointment of Mr. Nitin Sanghavi (DIN: 00863107) as an Independent Director of the Company.

In this regard, please be informed that second term of Mr. Nitin Sanghavi as an Independent Director of the Company has come to an end on July 31, 2020, in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and consequently Mr. Sanghavi ceased to be the Director of the Company, effective said date.

Kindly take the same on record.

Thank you.

Yours truly,  
For **Shoppers Stop Limited**

**Bharat Sanghavi**  
**Company Secretary & Compliance Officer**

**Shoppers Stop Ltd.**

Registered & Service Office : Umang Tower, 5<sup>th</sup> Floor, Mindspace, Off. Link Road, Malad (W),  
Mumbai 400 064. T 022- 42497000 CIN : L51900MH1997PLC108798.

Email : [customercare@shoppersstop.com](mailto:customercare@shoppersstop.com) Website [www.shoppersstop.com](http://www.shoppersstop.com)