

Date: 25 January 2022

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

NSE Scrip Code- SKIPPER/ BSE Scrip Code- 538562

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

We would like to inform you that the Board of Directors of the Company at its meeting held today:

- a) Re-appointed Sri Devesh Bansal (DIN: 00162513) as Whole-Time Director of the Company for a further period of three years w.e.f. 1 April, 2022 on recommendation of the Nomination and Remuneration Committee which is subject to the approval of the members of the Company.
- b) Re-appointed Sri Siddharth Bansal (DIN: 02947929) as Whole-Time Director of the Company for a further period of three years w.e.f. 1 April, 2022 on recommendation of the Nomination and Remuneration Committee which is subject to the approval of the members of the Company.

Sri Devesh Bansal (DIN: 00162513) and Sri Siddharth Bansal (DIN: 02947929) are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as follows:

Sl. No.	Particulars	Sri Devesh Bansal	Sri Siddharth Bansal
1.	Reason for Change	Re-appointment	Re-appointment
2.	Date of Appointment & Terms of Appointment	1 April, 2022 for a further period of 3 years, subject to the approval of the members of the Company.	1 April, 2022 for a further period of 3 years, subject to the approval of the members of the Company.
3.	Brief Profile	Sri Devesh Bansal has been a Director of the Company since 2002. Sri Devesh Bansal is an alumnus of	Sri Siddharth Bansal has been a Director of the Company since 2010. Sri Siddharth Bansal completed



SKIPPER LIMITED

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		<p>St. Xavier's College, Kolkata as well as De Montfort University, Leicester, UK and is currently pursuing the three year OPM program at Harvard University. In a career of over 20 years at Skipper Limited, Mr. Bansal has headed various verticals and initiatives of the fast growing company. Currently he heads the Telecom, Railways and Poles business verticals. He is also involved in the expansion of the PVC pipes business of Skipper.</p>	<p>his Bachelor's degree in Entrepreneurship from University of Illinois at Urbana, Champaign and Master's degree in International Business from Aston University, Birmingham. It has been more than a decade, that he is successfully heading the procurement, operations and marketing & sales of the polymer division of the Company. Under his able guidance, the division is expanding its distribution & retail footprint at a rapid pace across the country.</p>
4	Disclosure of relationship between directors	<p>Sri Devesh Bansal is son of Sri Sajan Kumar Bansal, Managing Director and brother of Sri Sharan Bansal, Whole-Time Director & Chief Financial Officer and Sri Siddharth Bansal, Whole-Time Director of the Company.</p>	<p>Sri Siddharth Bansal is son of Sri Sajan Kumar Bansal, Managing Director and brother of Sri Sharan Bansal, Whole-Time Director & Chief Financial Officer and Sri Devesh Bansal, Whole-Time Director of the Company.</p>

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Skipper Limited



Sajan Kumar Bansal
Managing Director
DIN: 00063555