

Dated: 22 May, 2019

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Statutory Auditor**

This is to inform that the Board of Directors of the Company at their meeting held today i.e 22 May, 2019 have recommended reappointment of M/s Singhi & Co., Chartered Accountants, Kolkata, (Firm Registration No.302049E) as the Statutory Auditors of the Company for a second term of five years commencing FY 2019-20 for the approval of shareholders at the ensuing Annual General Meeting of the Company.

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

SL NO	PARTICULARS	Details
1	Reason for Change	Re-appointment
2	Date of Appointment & Terms of Appointment	Ensuing Annual General Meeting  For a period of 5 years commencing FY 2019-20, subject to the approval of the members of the Company at the ensuing Annual General Meeting.
3	Brief Profile	M/s. Singhi & Co., Chartered Accountants, (Firm Registration No. 302049E) (hereinafter called as 'the firm') was founded by Late Sri R.C. Singhi, a Chartered Accountant from UK in the year 1940. Today it is amongst the prominent audit and financial consulting firms in India having vast experience in the field of Audit & Assurance, Risk Advisory, Internal Audit, Corporate Finance, Tax Consulting, Business Process Re-engineering, Ind-AS and Offshoring.  Besides providing aforesaid services to Indian companies, the firm also provides various other services to international



**SKIPPER LIMITED**

		<p>companies such as Accounting services, Payroll services, Secretarial services, External Audit services, Tax compliance, Transfer Pricing, etc.</p> <p>It has more than 100 listed companies as its client and has PAN India presence in 9 cities which includes Kolkata, Noida, Mumbai, Chennai, Bangalore, Hyderabad, Nagpur, Guwahati and Ahmedabad with a team size of more than 650 people.</p>
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Kindly take the same on record.

Thanking you,  
Yours faithfully,

For Skipper Limited

*Manish Agarwal*

Manish Agarwal  
Company Secretary & Compliance Officer