

SEC/82/2021-22

January 26, 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
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Independent Director

Dear Sir/ Madam,

We refer to our earlier communication dated January 20, 2022 (letter ref. no. SEC/78/2021-22), wherein the Company had pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and Para A of Part A of Schedule III to the said Regulations, inter alia intimated the resignation of Mr. William Kim (DIN: 08750326) as an Independent Director of the Company with effect from January 20, 2022 and submitted the detailed reasons for his resignation, etc.

Further to the above communication, the Company is now vide this letter, submitting the resignation letter of Mr. William Kim (DIN: 08750326).

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

Encl. : As above

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

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 there is no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

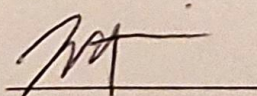
Please find below the list of my directorships and membership of board committee's as on today (i.e. January 20, 2022), before the resignation becoming effective :

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

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,



William Pak Kim

DIN No: 08750326

Place: LONDON, UK.