

Date: 4 May 2021

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

The Manager  
BSE limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400 001

**NSE Scrip Name- SKIPPER / BSE Scrip Code- 538562**

**Sub: Change in Key Managerial Personnel – Resignation of Sri Arvind Joshi as Chief Financial Officer**

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Sri Arvind Joshi, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has tendered his resignation from the services of the Company due to personal reasons and the same has been accepted by the Company today. He will be relieved from his duties with effect from close of business hours of 10<sup>th</sup> May, 2021. The Company is in the process of appointment of a new CFO and will inform the exchanges accordingly.

Brief details of change of KMP, as prescribed under SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith as **Annexure A**.

Further, in compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the updated list of KMP of the Company effective from 4<sup>th</sup> May, 2021, who have been severally authorized by the Board of Directors for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s). The details are mentioned below:


Sl. No.	Name of KMP	Designation	Contact details
1.	Sri Sajan Kumar Bansal	Managing Director	E-mail Id- <a href="mailto:investor.relations@skipperlimited.com">investor.relations@skipperlimited.com</a> Contact No.- 033-2289 5731
2.	Sri Sharan Bansal	Whole Time Director	E-mail Id- <a href="mailto:investor.relations@skipperlimited.com">investor.relations@skipperlimited.com</a> Contact No.- 033-2289 5731
3.	Sri Manish Agarwal	Company Secretary & Compliance Officer	E-mail Id- <a href="mailto:manish.agarwal@skipperlimited.com">manish.agarwal@skipperlimited.com</a> Contact No.- 033-2289 5731

The aforesaid information will also be available on the website of the Company at [www.skipperlimited.com](http://www.skipperlimited.com).

This is for your information and record.

Thanking you,

Yours faithfully,  
For Skipper Limited



Manish Agarwal  
Company Secretary & Compliance Officer

**ANNEXURE A**

Sl. No.	Particulars	Details of Change
1.	Reason for Change	Resignation of Sri Arvind Joshi as Chief Financial Officer of the Company due to personal reasons.
2.	Date of cessation	10 <sup>th</sup> May, 2021
3.	Brief Profile in case of Appointment	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

