

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
---	--

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Confirmation of Appointment of Independent Directors.

Dear Sir/ Madam,

This is with reference to our intimation(s) dated January 23, 2023 and February 21, 2023, regarding appointment by the Board of Directors (based on the recommendation of the Nomination Remuneration and Corporate Governance Committee) of Shoppers Stop Limited (“the Company”) of Mr. Mahesh Chhabria (DIN: 00166049) and Ms. Smita Jatia (DIN: 03165703) respectively, as Additional Director(s) (Non-Executive Independent Directors) of the Company, subject to approval of the Shareholder.

In respect of the above, we would like to inform that the Shareholders of the Company, have by way of Postal Ballot, on April 04, 2023, approved the appointment of Mr. Mahesh Chhabria and Ms. Smita Jatia, as Independent Director(s) of the Company for a term of 5 (five) years, respectively.

We confirm that the above Directors meet the criteria of ‘independence’ as per the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Further, they have not been debarred from holding office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. Further, there are no inter-se relationship between Mr. Mahesh Chhabria, Ms. Smita Jatia and the other Members of the Board.

Background of Mr. Mahesh Chhabria and Ms. Smita Jatia is provided in the Postal Ballot Notice of the Company disseminated to the exchanges on March 02, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided above referred intimation(s) dated January 23, 2023 and February 21, 2023.

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

Shoppers Stop Limited

Registered & Service Office : Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra.
T 022- 42497000 CIN : L51900MH1997PLC108798. Email : customercare@shoppersstop.com Website: www.shoppersstop.com
Toll Free No.:1800-419-6648 (9 am to 9 pm).