

SEC/67/2020-21

November 7, 2020

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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Dear Sir / Madam,

Sub: Revision in Key Managerial Personnel (KMP) authorised to determine material events

With reference to the Company's letter ref. no. SEC/55/2020-21 dated October 16, 2020, intimating appointment of Mr. Venugopal G Nair as the Managing Director & Chief Executive Officer of the Company, effective November 6, 2020. In this connection, please note revision in Key Managerial Personnel (KMP) authorised under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to determine materiality of events or information and for the purpose of making adequate disclosure to the stock exchange(s):

Sr. no.	Name	Designation	Contact details
1	Mr. Venugopal G Nair	Managing Director & Chief Executive Officer (MD & CEO)	Tel No. 022-42497000
2	Mr. Karunakaran Mohanasundaram (In absence of MD & CEO)	Chief Financial Officer (CFO)	
3	Mr. Bharat Sanghavi (in absence of CFO)	Company Secretary	

The said details are also displayed on the corporate website of the Company.

Kindly take the same on record.

Thank you.

Yours truly,
For **Shoppers Stop Limited**

Bharat Sanghavi
Company Secretary

Shoppers Stop Ltd.

Registered & Service Office : Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064.

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