

SHOPPERS STOP

SEC/73/2024-25

August 13, 2024

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: Changes in Senior Management Personnel: Resignation of Mr. Sreekanth Chetlur as Customer Care Associate, and Chief E- Com Officer.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 16 (1) (d) and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the changes in the Senior Management Personnel (SMP) of the Company, as follows:

- (i) Mr. Sreekanth Chetlur has tendered his resignation as the Customer Care Associate and Chief E-Com Officer of the Company on August 13, 2024. He is leaving to explore new career opportunities and will serve his notice period until August 31, 2024.
- (ii) A copy of the resignation letter of Mr. Sreekanth Chetlur, Customer Care Associate and Chief E-Com Officer, is being annexed herewith as **Annexure A**.

To drive omni-channel, this role is being merged into mainline business.

We enclose herewith brief details of the aforesaid appointment and resignation as prescribed under Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as **Annexure B**.

We request you to take the above information on record.

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).

August 13, 2024

Annexure A

To,

Mr. Kavindra Mishra
MD & CEO, Shoppers Stop Limited

Subject: Resignation Letter

Dear Kavindra,

I trust you are well.

Following our recent discussion, I am resigning from my position as Customer Care Associate and Chief E-Commerce Officer at Shoppers Stop Limited, effective August 13, 2024 to explore newer career opportunities. I will be serving my notice period until August 31, 2024.

Requesting you to accept my resignation and relieve me of my duties on August 31, 2024.

I am grateful for the professional growth and experiences that I have gained during my tenure with the Company. Extending my sincere thanks to you, the leadership team, and my colleagues for all the support rendered by them during my tenure.

Wishing Shoppers Stop Limited continued success.

Regards,



Sreekanth Chetlur

Recd
N.B
13/8/2024

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Annexure- B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Resignation
Name	<ul style="list-style-type: none">Mr. Sreekanth Chetlur
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<ul style="list-style-type: none">Resigned to explore new career opportunities.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	<ul style="list-style-type: none">Resigned on August 13, 2024.He will be serving his notice period till August 31, 2024 (date of cessation).Term of appointment is not applicable.
Brief profile (in case of appointment);	<ul style="list-style-type: none">Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	<ul style="list-style-type: none">Not Applicable

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