

SEC/037/2018-19

July 27, 2018

BSE Limited Mumbai Samachar Marg, Fort, Mumbai - 400 001. Stock Code : 532638	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. SHOPERSTOP
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Dear Sirs,

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

We refer to our letter ref. nos. SEC/020/2018-19 and SEC/021/2018-19 both dated June 8, 2018, whereby we have informed the Stock Exchanges, inter-alia, about the appointment of, Mr. Karunakaran Mohanasundaram as Chief Financial Officer of the Company and Mr. Rajiv Suri as the Managing Director, designated as "Managing Director & Chief Executive Officer" of the Company.

In this connection, please note that following Key Managerial Personnel (KMP) are 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. Rajiv Suri	Managing Director & Chief Executive Officer	Tel No. 022-42497000
2.	Mr. Karunakaran Mohanasundaram	Chief Financial Officer	
3.	Mr. Bharat Sanghavi	Company Secretary	

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

We request you to kindly take the same on records.

Thanking you,

Yours truly,
For **Shoppers Stop Limited**

Bharat Sanghavi
Bharat Sanghavi
Company Secretary