

SEC/038/2015-16

August 3, 2015

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,

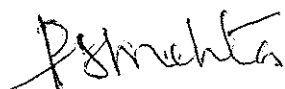
Sub : Resignation of Mr. Avnish Bajaj- Non-Executive & Independent Director

Pursuant to provisions of the listing agreement, please be informed that the Mr. Avnish Bajaj, Non-Executive & Independent Director of the Company, has resigned w.e.f. July 31, 2015

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited


* Prashant Mehta
Vice President - Legal &
Company Secretary