

SEC/093/2016-17

January 31, 2017

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 : Chief Executive Officer (CEO) of the Company.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III – Part (A), please take note that Mr. Salil Nair, has resigned as Chief Executive Officer of the Company.

The Board of Directors has accepted his resignation.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited

Bharat Sanghavi
Bharat Sanghavi
Company Secretary

