

SEC/049/2016-17

July 29, 2016

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: Intimation of re-appointment of Managing Director of the Company.

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors, at its Board meeting held today has approved re-appointment of Mr. Govind Shrikhande, as the Managing Director of the Company, for a period of 3 years, w.e.f. July 29, 2016, subject to approval by the shareholders of the Company.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited


✶ Prashant Mehta
88 Vice President - Legal &
Company Secretary

