

SHOPPERS STOP

SEC/48/2025-26

September 01, 2025

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: Appointment of Ms. Nabamita Banerjee as Customer Care Associate & Chief Human Resource 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 are pleased to inform that Ms. Nabamita Banerjee has been appointed as Customer Care Associate & Chief Human Resource Officer of the Company w.e.f., September 01, 2025.

We enclose herewith, brief details of the aforesaid appointment as prescribed under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as **Annexure A**.

We request you to take the above information on record.

Thank you.

Yours faithfully,
For **Shoppers Stop Limited**

Rakeshkumar Saini
Vice President – Legal, CS & Chief Compliance Officer
ACS No: 20257

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).

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Annexure- A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Appointment
Name	Ms. Nabamita Banerjee
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Nabamita Banerjee as Customer Care Associate & Chief Human Resource Office. [Designated as Senior Management Personnel (SMP)]
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	September 01, 2025 Term of appointment is not applicable since she is in full time employment with the Company.
Brief profile (in case of appointment);	<p>Ms. Banerjee is a seasoned Human Resources leader with over 18 years of extensive and diverse experience across IT, Retail, and QSR industries. Her expertise spans Business Partnering, Talent Management, Compensation & Benefits, Organization Development, HR Operations, Inclusion & Diversity, Social Impact, and Change Management. Throughout her career, she has contributed to the growth and success of prestigious organizations, including Patni Computers and the Apparel Group, a global fashion retailer. In her last stint she served as Head of Human Resources at Tata Starbucks.</p> <p>Ms. Banerjee holds a Post Graduate Program in e-Business (Human Resources) from Welingkar Institute of Management, and a B.E. in Electronics and Communication from L.D. College of Engineering.</p> <p>With her strong leadership background and proficiency in the HR spectrum, Ms. Banerjee brings tremendous value to our organization.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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