

SHOPPERS STOP

SEC/127/2024-25

January 16, 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: Resignation of Mr. Venkatesh Raja as Customer Care Associate, and Chief Human Resources 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 hereby inform you the changes in the Senior Management Personnel (SMP) of the Company, as follows:

- (i) Mr. Venkatesh Raja has tendered his resignation as the Customer Care Associate and Chief Human Resources of the Company on January 15, 2025. He is resigning due to personal reasons, and his last working day will be April 15, 2025.
- (ii) A copy of the resignation letter of Mr. Venkatesh Raja, Customer Care Associate and Chief Human Resources of the Company, is being annexed herewith as **Annexure A**.

We enclose herewith brief details of the aforesaid appointment and resignation as prescribed under Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as **Annexure B**.

We request you to take the above information on record.

Thank you.

Yours faithfully,
For **Shoppers Stop Limited**

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

Encl: A/a

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).

Annexure- A

Venkatesh Raja
Thane
Mumbai

January 15, 2025

Dear Kavi

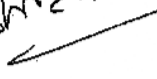
Due to personal reasons I prefer to render my resignation from the position of Chief Human Resources Officer with immediate effect. I thank the organization for giving me an opportunity to be of Service in Shoppers Stop. I will serve 3 months' notice from today and my last date can be April 15, 2025.

Regards



Venkatesh Raja

Accepted,

Kanindra
Officer


SHOPPERS STOP

Annexure- B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Resignation
Name	<ul style="list-style-type: none">Mr. Venkatesh Raja
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<ul style="list-style-type: none">Resigned due to personal reasons.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	<ul style="list-style-type: none">Resigned on January 15, 2025.His last working day will be April 15, 2025. (date of cessation).Term of appointment is not applicable.
Brief profile (in case of appointment);	<ul style="list-style-type: none">Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	<ul style="list-style-type: none">Not Applicable

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