

SHOPPERS STOP

SEC/145/2024-25

March 28, 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. Rajan Sharma as Customer Care Associate and Chief of Private Brands.

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. Rajan Sharma has tendered his resignation as the Customer Care Associate and Chief of Private Brands of the Company with effect from March 31, 2025 to pursue better career opportunities.
- (ii) A copy of the resignation letter of Mr. Rajan Sharma, Customer Care Associate and Chief of Private Brands of the Company, is being annexed herewith as **Annexure A**.

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

March 28, 2025

To,
The Managing Director & Chief Executive Officer
Shoppers Stop Ltd.
Malad, West, Mumbai

Dear Kavi,

Sub: Resignation

Refer to discussions we have been having for some time. I am writing to formally resign from my position as Chief of Private Brands with effect from March 31, 2025.

This decision has not come easily, as my time at Shoppers has been both rewarding and fulfilling. However, after careful consideration, I have decided to pursue better opportunities that align more closely with my career aspirations and personal circumstances.

I am deeply grateful for the support, guidance, and opportunities that you and the company have provided me over the years. Working with such a resolute and talented team has been a privilege, and I will always cherish the experiences and knowledge I have gained here.

I am committed to ensuring a smooth transition during my remaining time at the company and I am available as advisor until June 30, 2025.

Thank you once again for everything. I wish Shoppers continued success and growth in the future.

Kind Regards



Rajan Sharma

Confidential

SHOPPERS STOP

Annexure- B

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	Resignation
Name	<ul style="list-style-type: none">Mr. Rajan Sharma
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<ul style="list-style-type: none">Resigned to pursue better career opportunities.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	<ul style="list-style-type: none">Resigned with effect from March 31, 2025.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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