

SEC/68/2024-25

July 30, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Stock Code : 532638</b>	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. <b>Stock Symbol : SHOPERSTOP</b>
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Completion of second tenure of Mr. Manish Chokhani (DIN No: 00204011) as an Independent Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III to the said Regulations, this is to inform that Mr. Manish Chokhani (DIN No: 00204011) ceased to be an Independent Director on completion of his second tenure as an Independent Director of the Company effective from close of business hours on July 30, 2024.

Consequent to his retirement, the composition of the Board and its Committees continues to be in compliance with the requirement of the applicable laws.

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is given below:

**Cessation of Director: Mr. Manish Chokhani (DIN: 00204011) as an Independent Director of the Company.**

Sr. No	Particulars	Details
a.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mr. Manish Chokhani (DIN No: 00204011) ceased to be an Independent Director of the Company at the close of the business hours on July 30, 2024, upon completion of his second tenure.
b.	Date of <del>appointment</del> /cessation (as applicable) & term of appointment;	With effect from closing of business hours on July 30, 2024 on completion of second tenure as an Independent Director of the Company.
c.	Brief Profile (in case of appointment)	Not Applicable
d.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Kindly take the same on records.

Thank you.

Yours faithfully,  
**For Shoppers Stop Limited**

**Vijay Kumar Gupta**  
**Vice President – Legal, CS & Compliance Officer**  
**ACS No: 14545**

**Shoppers Stop Limited**

Registered & Service Office : Umang Tower, 5<sup>th</sup> Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra.  
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