



Date: 30th July, 2024

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Symbol- SKIPPER

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code- 538562

Subject: Outcome of Board Meeting held on 30th July, 2024 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company, at their meeting held today has, inter-alia, approved the following:

1. The Unaudited Financial Results (Standalone and Consolidated) of the Company along with Limited Review Report for the quarter ended 30th June, 2024. The said financial results along with the Limited Review Report issued by M/s. Singhi & Co., Statutory Auditors of the Company are enclosed.
2. Mr. Amit Kiran Deb, Chairman of the Company will complete his second term as an Independent Director on 22nd September, 2024, pursuant to such cessation, Mr. Sajan Kumar Bansal, Managing Director of the Company (DIN: 00063555) has been appointed as Chairman of the Company and re-designated as Chairman & Managing Director w.e.f. 23rd September, 2024.

The requisite disclosure pursuant to Part A Para A of Schedule III of the Listing Regulations and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, is enclosed as **Annexure A.**

3. On recommendation of the Nomination and Remuneration Committee, appointment of Mr. Desh Raj Dogra (DIN: 00226775) as an Additional Director (Non-Executive Independent), not liable to retire by rotation, for a period of 5 (five) consecutive years commencing from 30th July, 2024 to 29th July, 2029, subject to approval of the shareholders. We hereby affirm that the Director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The requisite disclosure pursuant to Part A Para A of Schedule III of the Listing Regulations and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, is enclosed as **Annexure B.**

4. Consequent to change in the composition of the Board of Directors of the Company, the reconstitution of the Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee of the Company w.e.f. 30th July, 2024.
5. On recommendation of the Audit Committee, appointment of M/s. JKVS & Co. Chartered Accountants (Firm Registration No. 318086E) as the statutory auditor of the company, for a period

of five years from the conclusion of the ensuing 43rd Annual General Meeting till the conclusion of the 48th Annual General Meeting, subject to approval of the shareholders, in place of outgoing auditor of the company M/s Singhi & Co.

The requisite disclosure pursuant to Part A Para A of Schedule III of the Listing Regulations and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, is enclosed as **Annexure C**.

6. On recommendation of the Nomination & Remuneration Committee, appointment Mr. Raj Laxman Manthanwar as Vice President –Business Development w.e.f 22nd August, 2024 and Mr. Mukesh Chandaliya as Head Production -Pole, w.e.f. 5th August, 2024, in the category of Senior Management Personnel (SMP) of the Company.

The requisite disclosure pursuant to Part A Para A of Schedule III of the Listing Regulations and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, is enclosed as **Annexure D**.

7. The date of 43rd Annual General Meeting ('AGM') of the company to be held on Thursday, September 19, 2024, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The notice for the AGM along with the Explanatory statement and the related matters concerning the AGM were approved by the Board of Directors.

The meeting of the Board of Directors commenced at 11.30 A.M. and concluded at 01.25 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Skipper Limited

Anu Singh
Company Secretary & Compliance Officer

Encl: As above

ANNEXURE A

Sl. No.	Particulars	Details of Change
1.	Reason for Change viz. appointment, cessation, resignation removal, death or otherwise	Completion of term of Mr. Amit Kiran Deb as an Independent Director.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	22 nd September, 2024.(closure of business hours)

ANNEXURE B

Sl. No.	Particulars	Details of Change
1.	Reason for Change viz. appointment, resignation removal, death or otherwise	Appointment of Mr. Desh Raj Dogra as an Additional Director (Non-Executive Independent)
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	30 th July, 2024 Term- 5 years (from 30 th July, 2024 to 29 th July, 2029)
3.	Brief Profile (in case of Appointment)	Mr. Desh Raj Dogra holds a Bachelor's and a Master's degree in Agriculture from Himachal Pradesh University and MBA from Faculty of Management Studies, University of Delhi. He is also a certified associate of the Indian Institute of Bankers. He retired in 2016 as Managing Director and CEO of CARE Ratings, which is the second largest credit rating agency in India in terms of rating income. After a stint of 15 years in Dena Bank, he joined CARE in 1993. He has over 37 years of experience in the financial sector in the areas of banking and credit rating. He has been instrumental in driving CARE Ratings to the position which it has attained in the last few years and has also taken the company to the bourses where it got listed in December 2012. Several initiatives have been successfully taken such as acquisition of Kalypto Risk Technologies (a risk management solutions company), opening of first global office in the Republic of Maldives, setting up the first credit rating agency in Mauritius, forging ties with other global rating agencies in creation of a global rating agency, ARC Ratings (with partners from Brazil, Malaysia, Portugal and South Africa). He also worked closely with the Ministry of Finance, Govt. of India, where CARE has prepared a dossier on the Indian Economy as well as white papers on both the equity and debt markets for the Ministry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Desh Raj Dogra is not related to any of the Directors of the Company.

ANNEXURE C

Sl. No.	Particulars	Details of Change
1.	Reason for Change viz. appointment, resignation removal, death or otherwise	Appointment of M/s. JKVS & Co. as Statutory Auditor of the company. The term of M/s. Singhi & Co., will expire at the conclusion of ensuing 43 rd AGM of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	For a period of five years to hold office from the conclusion of the ensuing 43 rd Annual General Meeting till the conclusion of the 48 th Annual General Meeting, subject to approval of the shareholders of the Company.
3.	Brief Profile (in case of Appointment)	M/s. JKVS & Co., Chartered Accountants (Firm Registration No. 318086E) have experience in wide spectrum of services including Audit and Assurance, Risk Advisory, Consulting, Taxation, Corporate Finance and Management Services. The firm has more than 35 listed companies as its client and is operating at three metropolitan cities namely, Kolkata, Delhi and Mumbai.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

ANNEXURE D

Sl. No.	Particulars	Details of Change	
		Mr. Raj Laxman Manthanwar	Mr. Mukesh Chandaliya
1.	Reason for Change viz. appointment, resignation removal, death or otherwise	Appointment as Vice President –Business Development	Appointment as Head Production -Pole
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	22 nd August, 2024 Term-Not Applicable	5 th August, 2024 Term-Not Applicable
3.	Brief Profile (in case of Appointment)	Mr. Raj Laxman Manthanwar is BE-Instrumentation Engineering from Nagpur University in 2000, having 24 years of experience in new business development, market analysis and who is creative & result driven, revenue accelerator etc.	Mr. Mukesh Chandaliya is BE-Mechanical Engineering from JNV University, Jodhpur, Rajasthan in 2000, having 23 years of experience in production management, planning & scheduling, cost effective manufacturing, quality assurance, vendor development, new product development etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable