

SEC/015/2018-19

April 27, 2018

BSE Limited Mumbai Samachar Marg, Fort, Mumbai - 400 001. Stock Code : 532638	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex. Bandra (East), Mumbai-400 051. SHOPERSTOP
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Dear Sirs,

Sub: Appointment of interim Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the Board of Directors at its meeting held today has, inter-alia, approved appointment of Mr. Vijay Jain as interim Chief Financial Officer, designated as 'Deputy Chief Financial Officer' of the Company with effect from April 27, 2018. He will be one of the Key Managerial Personnel of the Company.

Brief Profile of Mr. Vijay Jain:

Mr. Vijay Jain is a qualified Chartered Accountant, with 16 years of experience. He has worked across Manufacturing, Pharmaceutical and Retail Industry. His last job was with Hypercity Retail (India) Limited, erstwhile subsidiary of the Company as Chief Financial Officer.

We request you to take the same on records.

Thanking you,

Yours truly,
For Shoppers Stop Limited.

vv
13 June
Bharat Sanghavi
Company Secretary



Shoppers Stop Limited

Registered & Service Office - Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (West), Mumbai - 400 064, Maharashtra.
T + 022 42497000, F + 022 28808877. CIN : L51900MH1997PLC108798. E-mail us at customer@shoppersstop.com,
Toll Free No.: T + 1-800-419-6648 (9 am to 9 pm).