

SEC/023/2014 -15

June 19, 2014

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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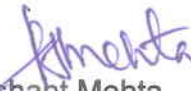
Dear Sirs,

Pursuant to the provisions of the Listing Agreement, please be informed that the Board of Directors of the Company at its meeting held on June 19, 2014 has noted that Mr. Shahzaad Dalal and Mr. Gulu L Mirchandani has informed that due to time constraints and other personal commitments, they would not like that their appointment as Independent Directors under the Companies Act, 2013 be approved at the forthcoming Annual General Meeting of the Company and would continue as Independent Directors only till such date. The Company has received letters from them confirming their discontinuance as Independent Directors from the date of the AGM.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For Shoppers Stop Limited.


Prashant Mehta
B.S. Vice President - Legal &
Company Secretary