

Date: 5th September, 2017

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

The Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

NSE Scrip Name - SKIPPER / BSE Scrip Code - 538562

Dear Sir/Madam,

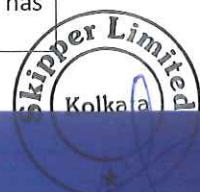
Sub: Appointment of Director

We would like to inform you that the Board of Directors of the Company at its meeting held on 5th September, 2017:

- a. Appointed Sri Yash Pall Jain as Additional Director (Whole Time Director) of the Company for a period of three years effective 6th September, 2017, subject to the approval of the members at the forthcoming Annual General Meeting of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 read with SEBI circular dated 9th September, 2015

SL No	Particulars	Details
1	Reason for Change	Appointment
2	Date of Appointment & Terms of Appointment	W.e.f – 6 th September, 2017 For a period of three years subject to the approval of the members at the forthcoming Annual General Meeting of the Company.
3	Brief Profile	Sri Yash Pall Jain is a B.Com Graduate from Punjab university and is having more than 35 years of experience with various leading industrial houses. In his corporate career he has held several responsible and important portfolios in commercial activities, banking operations, indirect taxation, internal audit as well as has experience in handling plant operations.



SKIPPER LIMITED

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CIN : L40104WB1981 PLC033408 Phone : 033 2289 2327 / 5731 / 5732, Fax : 033 2289 5733

Email : mail@skipperlimited.com, Website : www.skipperlimited.com

4	Disclosure of relationship between directors	Sri Yash Pall Jain is not related to any of the Directors of the Company.
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Kindly take the same on record.

Thanking you,

Yours faithfully,
For Skipper Limited

Manish Agarwal

Manish Agarwal
Company Secretary & Compliance Officer

