

SEC/055/2013-14

February 24, 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,

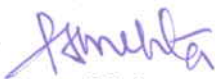
Pursuant to provisions of the Listing Agreement, please be informed, that Mr. Salil Nair, the Chief Operating Officer of the Company has been elevated as Chief Executive Officer of the Company.

This appointment is with effect from March 1, 2014.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For Shoppers Stop Limited.


Prashant Mehta
Vice President - Legal &
Company Secretary