

SEC/030/2014 -15

June 30, 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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Sub : CEO – Hypercity Retail (India) Ltd.

We wish to inform you that, Mr. Mark Ashman, the CEO of Hypercity Retail (India) Ltd; the subsidiary of the Company, will be leaving as CEO of Hypercity, with effect from 30th June, 2014, on successful completion of his contract.

Please take the same on record.

Thanking you,

Yours truly,
For Shoppers Stop Limited.

88 Prashant Mehta
Vice President - Legal &
Company Secretary