

SEC/096/2016-17

February 3, 2017

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex.
Bandra. (East) Mumbai-400 051.
SHOPERSTOP

Dear Sir,

Sub: Resignation: Chief Executive Officer (CEO) of the Company.

We refer to your email dated February 1, 2017 seeking clarification on the aforesaid subject matter. Please note that Mr. Salil Nair – CEO, will be relieved from the services of the Company by end of May 2017.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited



 Bharat Sanghavi
Company Secretary

