

SEC/090/2017-18

January 9, 2018

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,

Sub: Revision in authorised persons to determine material events

We refer to our letter ref. no. SEC/087/2017-18 dated December 19, 2017, whereby we informed the Stock Exchanges, inter-alia, about the appointment of Mr. Rajiv Suri as Chief Executive Officer of the Company with effect from January 9, 2018. In this connection, please be informed that Mr. Rajiv Suri, Chief Executive Officer, has joined the Company effective today i.e. January 9, 2018.

Further, please note that authorised officials of the Company under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to determine materiality of events or information, for the purpose of making adequate disclosure to the stock exchange(s) are as under:

Sr. No.	Name of Officials	Designation	Contact details
1.	Mr. Govind Shrikhande	Managing Director	Tel No. 022 4249 7000
2.	Mr. Rajiv Suri	Chief Executive Officer	
3.	Mr. Bharat Sanghavi	Company Secretary	

The said details are also displayed on the website of the Company.

We request you to kindly take the same on records.

Thanking you,

Yours truly,
For Shoppers Stop Limited

Bharat Sanghavi
Bharat Sanghavi
Company Secretary



Shoppers Stop Limited

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Customer Helpline T + (022) 61290400. Toll Free No.: T + 1-800-419-6648 (9 am to 9 pm).