

Date: 1st February, 2016

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

NSE Scrip Name- SKIPPER / BSE Scrip Code- 538562

Sub: Appointment of Additional Director and Re-appointment of Whole Time Directors

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we hereby inform you the following-

1. Sri Joginder Pal Dua has been appointed as an Additional Director of the Company in the Independent category with effect from 1st February, 2016.

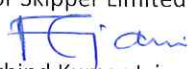
Mr. Dua holds a degree in Law with Masters in Economics. Mr. Dua has served as Chairman and Managing Director of Allahabad Bank for five years and retired as Chairman of Board for Industrial & Financial Reconstruction (B.I.F.R.) in January, 2016. He is not related to any Director of the Company.

2. Sri Devesh Bansal has been re-appointed as Whole Time Director of the Company for a period of three years w.e.f. 1st April, 2016.
3. Sri Siddharth Bansal has been re-appointed as Whole Time Director of the Company for a period of three years w.e.f. 1st April, 2016.

All the aforesaid appointments are subject to the approval of Shareholders.

This is for your information and record.

Thanking you,
Yours faithfully,

For Skipper Limited

Arbind Kumar Jain
Company Secretary