

Date: 25 January 2022

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001

NSE Scrip Name- SKIPPER / BSE Scrip Code- 538562

Sub: Change in Key Managerial Personnel – Resignation of Sri Manish Agarwal as Company Secretary and Compliance Officer and appointment of Smt. Anu Singh as Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that:

- a) Sri Manish Agarwal has tendered his resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company and has requested to be relieved w.e.f the end of working hours of 25 January 2022. The same has been accepted by the Company.
- b) The Board of Directors at its meeting held today i.e. January 25, 2022, upon recommendation of the Nomination & Remuneration Committee has appointed Smt. Anu Singh (FCS-9782) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f 27 January 2022.

We are enclosing herewith the brief details of change of Key Managerial Personnel (**Annexure A**), as prescribed vide SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Further, in compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the updated list of Key Managerial Personnel (KMP) of the Company effective from 27 January 2022, who have been severally authorized by the Board of Directors for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s). The details are mentioned below:



SKIPPER LIMITED

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017

CIN : L40104WB1981 PLC033408 Phone : 033 2289 2327 / 5731 / 5732, Fax : 033 2289 5733

Email : mail@skipperlimited.com, Website : www.skipperlimited.com

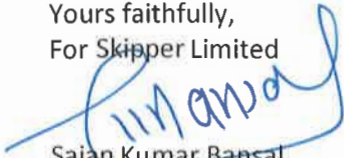
Sl. No.	Name of KMP	Designation	Contact details
1.	Sri Sajan Kumar Bansal	Managing Director	E-mail Id- cmd@skipperlimited.com Contact No.- 033-2289 5731
2.	Sri Sharan Bansal	Whole Time Director & Chief Financial Officer	E-mail Id- sharan@skipperlimited.com Contact No.- 033-2289 5731
4.	Smt. Anu Singh	Company Secretary & Compliance Officer	E-mail Id- anu.singh@skipperlimited.com Contact No.- 033-2289 5731

The aforesaid information will also be available on the website of the Company at www.skipperlimited.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For Skipper Limited



Sajan Kumar Bansal
Managing Director
DIN: 00063555

ANNEXURE A

Sl. No.	Particulars	Details of Change	
		Sri Manish Agarwal	Smt. Anu Singh
1.	Reason for Change viz. appointment, resignation removal, death or otherwise.	Resignation as Company Secretary & Compliance Officer	Appointment as Company Secretary & Compliance Officer
2.	Date of appointment/cessation	Cessation – effective closure of working hours of 25 January 2022	Appointment- 27 January 2022
3.	Brief Profile in case of Appointment	Not Applicable	Smt. Anu Singh is M. Com, B. Com (Hons.) and Fellow Member of the Institute of Company Secretaries of India (Membership No-F9782) and is having rich experience of more than 12 years in Secretarial and Legal works including knowledge of IBC proceedings, SEBI Regulations, etc. She was previously employed as Company Secretary and Compliance Officer in listed Public Sector Undertaking, M/s. The Orissa Minerals Development Company Limited under administrative control of Ministry of Steel. During her tenure she has handled the compliances applicable to PSUs under DIPAM & DPE Guidelines and ensured appropriate implementation in the organization.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

