

Date: 4<sup>th</sup> January, 2017

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Compliance Officer

Dear Sir/Madam,

This is to inform that the Board of Directors, vide Circular resolution dated 4<sup>th</sup> January, 2017 has appointed Mr. Manish Agarwal, who is a qualified Company Secretary as the Compliance Officer of the Company in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 2(1) (c) of SEBI (Prohibition of Insider Trading) Regulations, 2015, and he will be responsible for all compliance related matters and Investor Relations till the time the Board appoints a Company Secretary of the Company under section 203 of the Companies Act, 2013. His contact details are as under:

**Contact details:**

Email id- [manish.agarwal@skipperlimited.com](mailto:manish.agarwal@skipperlimited.com)

Contact No- 033- 22892327

You are kindly requested to take the same on record.

Thanking you,  
Yours faithfully,

For Skipper Limited



Sajan Kumar Bansal,  
Managing Director