

Date: 30<sup>th</sup> December, 2016

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: Resignation of Company Secretary cum Compliance Officer

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Arbind Kumar Jain has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on 29<sup>th</sup> December, 2016.

The Company is in process of identifying new person for the vacant position and shall intimate the stock exchanges once the position is filled up.

You are kindly requested to take the same on records.

Thanking you,  
Yours faithfully,

For Skipper Limited



Sharan Bansal  
Director