

Date: 16th April, 2024

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
Symbol- SKIPPER

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code- 538562

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("Listing Regulations") read with SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023-Change in Senior Management Personnel (SMP)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Abhishek Goel, Vice President-Pole (production), Senior Management Personnel of the Company has resigned w.e.f. the closure of working hours on 16<sup>th</sup> April, 2024.

The details that are required to be disclosed as per SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed as **Annexure A**.

The copy of resignation letter with detailed reason is enclosed as **Annexure B**.

This is for your information and record.

Thanking you,

Yours faithfully, For **Skipper Limited** 

Anu Singh (Company Secretary & Compliance Officer)

Encl: As above





## **ANNEXURE A**

SI. No.	Particulars	Details of Change
1.	Reason for Change viz. appointment, resignation removal, death or otherwise	Resignation to pursue academic interests.
2.	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re appointment	16 <sup>th</sup> April, 2024
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Phone: 033 2289 5731/32 Fax: 033 2289 5733 To The Director Skipper Limited

Dear Sir,

Please accept this letter as formal notification of my intention to resign from my position as Vice President to pursue my academic interests. I understand that transitioning a new person to this role will take some time, and I would like to provide as much notice as possible.

My final day will be 16th April, 2024 as per my notice period.

I would like to thank you for all the mentorship and guidance you've given me during the last 11+ years with which I was really able to grow as a professional in this position. I have learned a lot from the entire management and colleagues during my career here and I would like to sincerely thank all for this invaluable contribution.

During the next few weeks I will do what I can to make the transition as smooth as possible and will support in whatever way I can to hand over my duties to existing team members or my potential successor.

Arcepted

Thank you once again for your guidance and support throughout my tenure.

Best Regards,

Abhishek Goel VP POLE