



**Dated: 29<sup>th</sup> March, 2025**

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 the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Mamta Binani (DIN: 00462925) has completed her second consecutive term as an Independent Director on March 31, 2025 and consequently cease to be a Director of the Company with effect from the closing of Business hours on March 31, 2025. The Board of Directors and Management of the Company extend their sincere appreciation for the valuable contribution by Ms. Mamta Binani as an Independent Director of the Company.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure I**.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For Skipper Limited**

**Anu Singh**  
**Company Secretary & Compliance Officer**

**Encl: As above**

**Annexure I**

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

Particulars	Details
Name	Ms. Mamta Binani (DIN: 00462925)
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Cessation of Directorship due to completion of second consecutive term as an Independent Director of the Company.
<del>date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	March 31, 2025 (from the close of business hours)
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (In case of Appointment of Director)	Not Applicable

**For Skipper Limited**

**Anu Singh**  
**Company Secretary & Compliance Officer**