



Date: August 19, 2026

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544871

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: **SHIPROCKET**

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that Shiprocket Limited (“**the Company**”) had appointed Nikhil Kumar, Company Secretary (ICSI Membership No. A48353), as the Compliance Officer of the Company with effect from July 27, 2026. He continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”). The additional details as required under Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as Annexure - A.

This intimation is being submitted for your information and records.

You are requested to kindly take the same on record and disseminate it appropriately to all concerned.

Thank you,

For Shiprocket Limited
(Previously known as Shiprocket Private Limited
Originally known as Bigfoot Retail Solutions Private Limited)

Nikhil Kumar
Company Secretary
Membership No. A48353

Place: Gurugram



CIN: U72900DL2011PLC225614
Regd. Address: Plot No. B, Khasra No. 360, Sultanpur, MG Road,
New Delhi 110030

Corporate Office:
Shiprocket Limited
(Previously known as Shiprocket Private Limited and originally known
as Bigfoot Retail Solutions Private Limited.)
Plot 416, Udyog Vihar, Phase III, Gurugram, Haryana 122002

+91-98502 66551
hello@shiprocket.in
www.shiprocket.in

Annexure – A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise;	Mr. Nikhil Kumar, Company Secretary (ICSI Membership No. A48353), has been appointed as the Compliance Officer of the Company with effect from July 27, 2026. He continues to hold the position of Compliance Officer in accordance with Regulation 6(1) of the Listing Regulations
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	As mentioned above
3.	Brief profile	He holds a bachelor's degree in commerce from Kurukshetra University, Kurukshetra and is a qualified member of the Institute of Company Secretaries of India. He joined our Company on December 29, 2025, as senior manager. He has previously been associated with Capital Trust Limited, Atlas Cycles (Haryana) Limited, NIIT Limited, NIIT Institute of Finance, ASK Automotive Limited, ASK Frs-Le Friction Private Limited and Metalman Auto Limited and has over 11 years of experience. He is responsible for handling all corporate law compliances and ensuring implementation of corporate governance practices of our Company.
4.	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable