



SKPL/SECT/2026-27/55

Date: 3rd August, 2026

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: Intimation of Demise of Mr. Ashok Bhandari, Independent Director.
Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today, about the sudden and sad demise of Mr. Ashok Bhandari (DIN: 00012210), Independent Director of the Company, on 3rd August, 2026.

Mr. Ashok Bhandari had been serving as an Independent Director of the Company since 6th September, 2017 and played a significant role in the strategic growth and governance of the Company.

His unexpected demise will be an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolences to his family.

Mr. Ashok Bhandari was a Member of Audit Committee, Nomination and Remuneration Committee and Those Charged with Governance Committee of Board of Directors of the Company.

Consequent to his demise, Mr. Ashok Bhandari ceased to be a Member of the aforementioned Committees of the Board of the Company with effect from 03rd August, 2026.

The information required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as ***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. HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026 are as under:

Particulars	Details
Name	Mr. Ashok Bhandari (DIN: 00012210)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Death
Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	August 03, 2026
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

