

SRL:SEC:SE:2024-25/20

May 10, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (East),
Mumbai – 400 051
(Symbol: SPENCERS)

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001
(Scrip Code: 542337)

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations")

Pursuant to regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions of the Company for the half year ended on March 31, 2024 in the required format.

You are requested to take the aforementioned information on record and oblige.

Thanking you.

Yours faithfully,
For Spencer's Retail Limited

Vikash Kumar Agarwal
Company Secretary & Compliance Officer

Encl: As above

Spencer's Retail Limited

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata-700 001
Corp. Office: RPSG House, 2/4 Judges Court Road, Kolkata-700 027
Tel: +91 33 2487 1091 Web: www.spencersretail.com
CIN: L74999WB2017PLC219355

38	Spencer's Retail Limited	Dr.Sanjiv Goenka	Non-Executive Director	Sitting fees *	Not applicable	0.00	-	-	-	-	-	-	-	-	-
39	Spencer's Retail Limited	Mr.Shashwat Goenka	Non-Executive Director	Sitting fees *	Not applicable	5.00	-	-	-	-	-	-	-	-	-
40	Spencer's Retail Limited	Mr.Utsav Parekh	Independent Director	Sitting fees *	Not applicable	5.50	-	-	-	-	-	-	-	-	-
*As per approval of Board/Shareholders															