



SRL: SEC: SE: 2020-21/15

27 June, 2020

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

The General Manager
Department of Corporate Service,
BSE Limited
(Scrip Code: 542337)
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Limited
(Scrip Code: 30028)
7, Lyons Range
Kolkata – 700 001

Dear Sir,

Sub: Intimation of Grant of Stock Options under 'Spencer's Retail Employee Stock Option Plan 2019'

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Nomination and Remuneration Committee of Board of Directors of the Company at their meeting held on 26th June, 2020 has approved the grant of 1,20,000 (one lakh twenty thousand equity shares) stock options (each option exercisable into one equity share) to the eligible employee of the Company under Spencer's Retail Employee Stock Option Plan 2019 in terms of SEBI (SBEB) Regulations, 2014.

We request you to kindly take the above on record.

Thanking you,
For Spencer's Retail Limited

Rama Kant
Company Secretary
(FCS 4818)

Spencer's Retail Limited

(Formerly Known as RP-SG 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