

SRL:SEC:SE:2022-23/43

October 11, 2022

The Manager
Listing Department,
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)

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('SEBI Regulations') read with Schedule III of the SEBI Regulations, we hereby inform that Mr. Rama Kant (Membership No. FCS - 4818) has ceased to be the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the closing hours of business on October 10, 2022.

Kindly take the above in your record and oblige.

Thanking you,

Yours faithfully,

For Spencer's Retail Limited

Neelesh Bothra
Chief Financial Officer

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
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CIN: L74999WB2017PLC219355