

SRL:SEC:SE: 2022-23/73

February 14, 2023

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 - Outcome of Board Meeting held on February 14, 2023

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we hereby inform that the Board of Directors of the Company at its meeting held today:

1. considered, approved and took on record the Unaudited Financial Results (Standalone and Consolidated) prepared in terms of Regulation 33 of the SEBI LODR Regulations, together with Limited Review Report issued thereon by the Statutory Auditors of the Company for the 3rd quarter and nine months ended on December 31, 2022 of the Financial Year 2022-23. Copies of the said Financial Results and Limited Review Report are attached as **Annexure-I**.
2. based on the recommendation of Nomination and Remuneration committee of the Board and pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of SEBI LODR Regulations, approved the appointment of Mr. Vikash Kumar Agarwal (ICSI Membership No. ACS-19583) as the Company Secretary and Compliance Officer and also the Key Managerial Personnel of the Company.

The details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9th, 2015 is attached as **Annexure- II**.

The Meeting of the Board of Directors of the Company commenced at 11:45 a.m. (IST) and concluded at 12:45 p.m. (IST)

You are requested to acknowledge the afore-mentioned information and oblige.

Thanking you,
Yours faithfully,

For Spencer's Retail Limited



Neelesh Bothra
Chief Financial Officer

Encl : as above



Spencer's Retail Limited

(Formerly Known as RP-SG Retail Limited)

Regd. Office: Duncan House, 1st Floor, 31, Netaji Subhas Road, Kolkata-700 001
Corporate Office : RPSG House, 3rd floor, 2/4 Judges Court Road, Mominpore, Kolkata-700 027
Tel: +91 33 2487 1091 Web: www.spencersretail.com
CIN: L74999WB2017PLC219355

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
Spencer's Retail Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Spencer's Retail Limited (the "Company") for the quarter ended December 31, 2022 and year to date from April 1, 2022 to December 31, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005



per Navin Agrawal
Partner
Membership No.: 056102

UDIN: 23056102BGUUE5121

Place: Kolkata
Date: February 14, 2023



Particulars	Quarter ended	Quarter ended	Quarter ended	Nine months ended	Nine months ended	Year ended
	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	(1)	(2)	(3)	(4)	(5)	(6)
Income						
Revenue from operations	56,326.76	58,075.98	54,417.96	1,69,870.52	1,52,333.56	1,99,961.79
Other income	289.44	483.68	1,768.44	2,590.27	4,697.98	6,748.95
Total Income	56,616.20	58,559.66	56,186.40	1,72,460.79	1,57,031.54	2,06,710.74
Expenses						
Cost of raw materials consumed	211.18	183.93	188.24	548.28	521.15	676.41
Purchases of stock-in-trade	41,312.67	49,841.77	41,941.46	1,35,806.48	1,21,347.22	1,59,700.61
Changes in inventories of finished goods and stock-in-trade	4,210.12	(3,162.82)	1,498.29	886.22	616.93	696.63
Employee benefits expense	4,372.63	4,430.54	3,720.71	12,649.99	11,086.75	15,210.71
Finance costs	2,299.70	2,152.00	2,044.16	6,474.32	5,633.23	7,600.82
Depreciation and amortisation	2,559.75	2,366.87	2,547.43	7,355.48	7,162.53	9,353.05
Other expenses	6,410.31	6,471.99	5,951.23	19,246.13	16,278.03	21,928.97
Total expenses	61,376.36	62,284.28	57,891.52	1,82,966.90	1,62,645.84	2,15,167.20
Loss before tax	(4,760.16)	(3,724.62)	(1,705.12)	(10,506.11)	(5,614.30)	(8,456.46)
Tax Expenses :						
Current tax	-	-	-	-	-	-
Deferred tax	-	-	-	-	-	-
Loss after tax	(4,760.16)	(3,724.62)	(1,705.12)	(10,506.11)	(5,614.30)	(8,456.46)
Other comprehensive income / (loss):						
Items that will not be reclassified subsequently to profit or loss						
- Remeasurement of defined benefit plans	(25.00)	(25.00)	(16.64)	(75.00)	(49.92)	(315.90)
- Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
Other comprehensive income / (loss)	(25.00)	(25.00)	(16.64)	(75.00)	(49.92)	(315.90)
Total Comprehensive loss	(4,785.16)	(3,749.62)	(1,721.76)	(10,581.11)	(5,664.22)	(8,772.36)
Paid-up equity share capital (Face value of ₹ 5 each)	4,506.60	4,506.60	4,506.60	4,506.60	4,506.60	4,506.60
Other equity						21,190.87
Earnings per share (EPS) (in ₹) : (Face value of ₹ 5 each)						
Basic & diluted	(5.28)*	(4.13)*	(1.89)*	(11.66)*	(6.23)*	(9.38)
* not annualised						



Spencer's Retail Limited

CIN : L74999WB2017PLC219355

Registered office: Duncan House, 31, Netaji Subhas Road, Kolkata - 700001

Website: www.spencersretail.com

Notes :

1. The above standalone financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and the Companies (Indian Accounting Standard) Amendment Rules, 2016.
2. The above unaudited standalone financials results of the Company for the quarter and nine months ended December 31, 2022 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on February 14, 2023.
3. The Company has incurred a net loss after tax of Rs. 10,506.11 lakhs for the nine months ended December 31, 2022 and its current liabilities, including current borrowings, exceeds current assets by Rs. 39,218.78 lakhs. The Company has access to unutilised credit lines with its bankers and also additional capital from its promoters, if and when required. The Company also has other investments which can be liquidated, if and when required. Further, the Company has been expanding its operations, expanding private brand, building growth towards the non-food segments (including own branded apparel). The company is also concentrating on increasing its operating cashflows with a focus on improvement of margins through dis-continuance of loss making/ low margin stores. In view of the above factors, and the approved business plan for the next year, the management is confident of its ability to generate sufficient cash to fulfil all its obligations, including debt repayments, over the next 12 months, consequent to which, these financial results have been prepared on a going concern basis.
4. The Company has only one business segment, i.e. organised retail and does not operate in any other reportable segment as per Ind AS 108 : Operating Segments.
5. Figures for the previous periods have been regrouped/reclassified wherever necessary to conform to current period's classification.



By order of the Board

Rahul Nayak
Whole time Director
DIN: 06491536

Place : Kolkata
Date : 14.02.2023



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
Spencer's Retail Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Spencer's Retail Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended December 31, 2022 and year to date from April 1, 2022 to December 31, 2022 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Holding Company:

- i. Spencer's Retail Limited

Wholly owned subsidiaries

- i. Natures Basket Limited
- ii. Omnipresent Retail India Private Limited

Other entity controlled by the Holding Company

- i. Spencer's Employee Benefit Trust



S.R. BATLIBOI & CO. LLP

Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of other auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying Statement includes the unaudited interim financial results and other financial information in respect of a subsidiary, whose unaudited interim financial results include total revenues of Rs. 526.19 lakhs and Rs. 1,574.65 lakhs, total net profit / (loss) after tax of Rs. 6.85 lakhs and Rs. (87.11) lakhs, total comprehensive income / (loss) of Rs. 11.36 lakhs and Rs. (88.58) lakhs, for the quarter ended December 31, 2022 and the period ended on that date respectively, as considered in the Statement which have been reviewed by its independent auditor.

The independent auditor's report on interim financial results of this entity has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of this subsidiary is based solely on the report of such auditor and procedures performed by us as stated in paragraph 3 above.

7. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of an entity controlled by the Holding Company, whose interim financial results and other financial information reflect total revenues of Rs. Nil and Rs. Nil, total net loss after tax of Rs. Nil and Rs. Nil, total comprehensive loss of Rs. Nil and Rs. Nil, for the quarter ended December 31, 2022 and the period ended on that date respectively.

The unaudited interim financial results and other unaudited financial information of this entity controlled by the Holding Company has not been reviewed by any auditor and has been certified by the Management and our conclusion on the Statement, in so far as it relates to the affairs of this entity, is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, the interim financial result of this entity is not material to the Group.

8. Our conclusion on the Statement in respect of matters stated in para 6 and 7 above is not modified with respect to our reliance on the work done and the report of the other auditor and the financial results certified by the Management.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005



per Navin Agrawal

Partner

Membership No.: 056102



UDIN: 23056102BGUUF4643

Place: Kolkata

Date: February 14, 2023

Spencer's Retail Limited

CIN : L74999WB2017PLC219355

Registered office: Duncan House, 31, Netaji Subhas Road, Kolkata - 700001

Website: www.spencersretail.com

Statement of unaudited consolidated financial results for the quarter and nine months ended December 31, 2022

(₹ in lakhs, except as otherwise stated)

Particulars	Quarter ended 31.12.2022 (Unaudited)	Quarter ended 30.09.2022 (Unaudited)	Quarter ended 31.12.2021 (Unaudited)	Nine months ended 31.12.2022 (Unaudited)	Nine months ended 31.12.2021 (Unaudited)	Year ended 31.03.2022 (Audited)
	(1)	(2)	(3)	(4)	(5)	(6)
Income						
Revenue from operations	63,890.91	64,927.13	62,406.81	1,90,918.96	1,75,783.75	2,29,968.62
Other income	313.31	508.65	1,852.68	2,651.59	5,404.26	7,686.05
Total Income	64,204.22	65,435.78	64,259.49	1,93,570.55	1,81,188.01	2,37,654.67
Expenses						
Cost of raw materials consumed	211.18	183.93	188.24	548.28	521.15	676.41
Purchase of stock-in-trade	46,535.02	55,034.76	47,865.12	1,51,258.81	1,38,128.80	1,80,907.92
Changes in inventories of finished goods and stock-in-trade	4,430.97	(3,586.95)	1,212.87	284.96	391.73	717.80
Employee benefits expense	5,284.19	5,305.30	4,610.90	15,207.26	13,877.40	18,882.53
Finance costs	2,958.18	2,719.78	2,572.65	8,229.01	7,181.60	9,696.61
Depreciation and amortisation	3,401.72	3,337.99	3,350.50	9,983.88	9,524.30	12,575.00
Other expenses	7,568.16	7,829.21	7,148.23	23,004.58	19,498.81	26,392.88
Total expenses	70,389.42	70,824.02	66,948.51	2,08,516.78	1,89,123.79	2,49,849.15
Loss before tax	(6,185.20)	(5,388.24)	(2,689.02)	(14,946.23)	(7,935.78)	(12,194.48)
Tax expenses:						
Current tax	-	-	-	-	-	-
Deferred tax (Credit)	(9.78)	(9.78)	(11.66)	(29.34)	(36.84)	(48.44)
Total tax expenses	(9.78)	(9.78)	(11.66)	(29.34)	(36.84)	(48.44)
Loss after tax	(6,175.42)	(5,378.46)	(2,677.36)	(14,916.89)	(7,898.94)	(12,146.04)
Other comprehensive income / (loss):						
Items that will not be reclassified subsequently to profit or loss						
- Remeasurement of defined benefit plans	(19.00)	(29.47)	(16.35)	(71.97)	(49.07)	(316.41)
- Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
Other comprehensive income / (loss)	(19.00)	(29.47)	(16.35)	(71.97)	(49.07)	(316.41)
Total Comprehensive loss	(6,194.42)	(5,407.93)	(2,693.71)	(14,988.86)	(7,948.01)	(12,462.45)
Loss after tax attributable to :						
Owners of the equity	(6,175.42)	(5,378.46)	(2,677.36)	(14,916.89)	(7,898.94)	(12,146.04)
Non-controlling interest	-	-	-	-	-	-
Total	(6,175.42)	(5,378.46)	(2,677.36)	(14,916.89)	(7,898.94)	(12,146.04)
Other comprehensive income / (loss) attributable to :						
Owners of the equity	(19.00)	(29.47)	(16.35)	(71.97)	(49.07)	(316.41)
Non-controlling interest	-	-	-	-	-	-
Total	(19.00)	(29.47)	(16.35)	(71.97)	(49.07)	(316.41)
Total comprehensive loss attributable to :						
Owners of the equity	(6,194.42)	(5,407.93)	(2,693.71)	(14,988.86)	(7,948.01)	(12,462.45)
Non-controlling interest	-	-	-	-	-	-
Total	(6,194.42)	(5,407.93)	(2,693.71)	(14,988.86)	(7,948.01)	(12,462.45)
Paid-up equity share capital	4,506.60	4,506.60	4,506.60	4,506.60	4,506.60	4,506.60
Other equity						1,679.08
Earnings per share (EPS) (in ₹) :						
(Face value of ₹ 5 each)						
Basic	(6.85)*	(5.97)*	(2.97)*	(16.55)*	(8.76)*	(13.48)
Diluted	(6.86)*	(5.98)*	(2.98)*	(16.56)*	(8.77)*	(13.49)

* not annualised



Notes :

1. The above consolidated financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and the Companies (Indian Accounting Standard) Amendment Rules, 2016.
2. The above unaudited consolidated financials results of the Group for the quarter and nine months ended December 31, 2022 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on February 14, 2023.
3. The Group has incurred a net loss after tax of ₹ 14,916.89 lakhs for the nine months ended December 31, 2022 and its current liabilities, including current borrowings, exceeds current assets by ₹46,329.47 lakhs. The Group has access to unutilised credit lines with its bankers and also additional capital from its promoters, if and when required. The Group also has other investments which can be liquidated, if and when required. Further, the Group has been expanding its operations, expanding private brand, building growth towards the non-food segments (including own branded apparel). The Group is also concentrating on increasing its operating cashflows with a focus on improvement of margins through dis-continuance of loss making/ low margin stores. In view of the above factors, and the approved business plan for the next year, the management is confident of its ability to generate sufficient cash to fulfil all its obligations, including debt repayments, over the next 12 months, consequent to which, these financial results have been prepared on a going concern basis.
4. The Group has only one business segment, i.e. organised retail and does not operate in any other reportable segment as per Ind AS 108 : Operating Segments.
5. Figures for the previous periods have been regrouped/reclassified wherever necessary to conform to current period's classification.

Place : Kolkata
Date : 14.02.2023



By order of the Board

Rahul Nayak
Whole time Director
DIN: 06491536



Extract of unaudited consolidated financial results for the quarter and nine months ended December 31, 2022

(₹ in lakhs, except as otherwise stated)

Particulars	Quarter ended 31.12.2022 (Unaudited)	Quarter ended 30.09.2022 (Unaudited)	Quarter ended 31.12.2021 (Unaudited)	Nine months ended 31.12.2022 (Unaudited)	Nine months ended 31.12.2021 (Unaudited)	Year ended 31.03.2022 (Audited)
	(1)	(2)	(3)	(4)	(5)	(6)
Total income (including other income)	64,204.22	65,435.78	64,259.49	1,93,570.55	1,81,188.01	2,37,654.67
Net profit / (loss) for the period (before tax and exceptional items)	(6,185.20)	(5,388.24)	(2,689.02)	(14,946.23)	(7,935.78)	(12,194.48)
Net profit / (loss) for the period before tax (after exceptional items)	(6,185.20)	(5,388.24)	(2,689.02)	(14,946.23)	(7,935.78)	(12,194.48)
Net profit / (loss) for the period after tax (after exceptional items)	(6,175.42)	(5,378.46)	(2,677.36)	(14,916.89)	(7,898.94)	(12,146.04)
Total comprehensive loss for the period	(6,194.42)	(5,407.93)	(2,693.71)	(14,988.86)	(7,948.01)	(12,462.45)
Paid-up equity share capital (Face value of ₹ 5 each)	4,506.60	4,506.60	4,506.60	4,506.60	4,506.60	4,506.60
Other equity						1,679.08
Earnings per share (EPS) (in ₹): (Face value of ₹ 5 each)						
Basic	(6.85)*	(5.97)*	(2.97)*	(16.55)*	(8.76)*	(13.48)
Diluted	(6.86)*	(5.98)*	(2.98)*	(16.56)*	(8.77)*	(13.49)
* not annualised						

Notes :

1. Additional information on standalone financial results :

(₹ in lakhs, except as otherwise stated)

Particulars	Quarter ended 31.12.2022 (Unaudited)	Quarter ended 30.09.2022 (Unaudited)	Quarter ended 31.12.2021 (Unaudited)	Nine months ended 31.12.2022 (Unaudited)	Nine months ended 31.12.2021 (Unaudited)	Year ended 31.03.2022 (Audited)
	(1)	(2)	(3)	(4)	(5)	(6)
Total income (including other income)	56,616.20	58,559.66	56,186.40	1,72,460.79	1,57,031.54	2,06,710.74
Net profit / (loss) for the period (before tax and exceptional items)	(4,760.16)	(3,724.62)	(1,705.12)	(10,506.11)	(5,614.30)	(8,456.46)
Net profit / (loss) for the period before tax (after exceptional items)	(4,760.16)	(3,724.62)	(1,705.12)	(10,506.11)	(5,614.30)	(8,456.46)
Net profit / (loss) for the period after tax (after exceptional items)	(4,760.16)	(3,724.62)	(1,705.12)	(10,506.11)	(5,614.30)	(8,456.46)
Total comprehensive loss for the period	(4,785.16)	(3,749.62)	(1,721.76)	(10,581.11)	(5,664.22)	(8,772.36)

2. The above is an extract of the detailed format of financial results for the quarter and nine months ended December 31, 2022 filed with stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of standalone and consolidated financial results for the quarter and nine months ended December 31, 2022 are available on stock exchange websites (www.nseindia.com and www.bseindia.com) and on the Company's website (www.spencersretail.com).



By Order of the Board

Rahul Nayak
Whole time Director
DIN: 06491536

Annexure-II

Details under Regulation 30 of the LODR read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr No.	Particulars	Details of Change
		Mr. Vikash Kumar Agarwal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment / cessation (as applicable) & term of appointment	February 14, 2023 Term of Appointment: Mr. Vikash Kumar Agarwal is appointed as Company Secretary, Compliance officer and Key Managerial Personnel w.e.f the close of the Board Meeting held today.
3.	Brief Profile in case of appointment	Mr. Vikash Kumar Agarwal is a member of the Institute of Company Secretaries of India (ICSI) and a qualified Chartered Accountant from the Institute of Chartered Accountants of India (ICAI). Mr. Vikash Kumar Agarwal has rich experience of more than 18 years in diversified conglomerates with exposure in various fields of corporate law and related matters.



Spencer's Retail Limited

(Formerly Known as RP-SG Retail Limited)

Regd. Office: Duncan House, 1st Floor, 31, Netaji Subhas Road, Kolkata-700 001
Corporate Office: RPSG House, 3rd floor, 2/4 Judges Court Road, Mominpore, Kolkata-700 027

Tel: +91 33 2487 1091 Web: www.spencersretail.com

CIN: L74999WB2017PLC219355