

SRL:SEC:SE: 2023-24/07

April 18, 2024

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

Outcome of Board Meeting held on April 18, 2024

We write to inform you that pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company, at their meeting held today i.e., April 18, 2024, have:

Appointment of Chief Financial Officer (CFO)

Upon recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company, appointed Mr. Sandeep Kumar Banka as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f April 18, 2024.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time is enclosed as Annexure - A.

The Meeting of the Board of Directors of the Company commenced at 3:30 p.m. and concluded at 4:30 p.m.

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

Thanking you.

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

Annexure-A

Brief Profile of Mr. Sandeep Kumar Banka

Sl. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sandeep Kumar Banka, as the Chief Financial Officer and Key Managerial Personnel of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	With effect from April 18, 2024
3.	Brief profile (in case of appointment);	Mr. Sandeep Kumar Banka, is a qualified Chartered Accountant from the Institute of Chartered Accountants of India (ICAI), having 21 years of experience in the field of commercial, budgeting, planning, internal audit, treasury and working capital and taxation. He joined Spencer's Retail Limited in the year December 2021 as General Manager (Finance) and has worked closely with senior management in all operational and key projects. Prior to joining Spencer's, he worked with organisations like Tata Motors Ltd., Hindustan Petroleum Corporation Limited, Emami Cement Ltd. in various leadership roles.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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