

SRL:SEC:SE: 2022-23/81

March 22, 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 – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Chief Executive Officer and Managing Director

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. March 22, 2023, appointed Mr. Anuj Singh (DIN: 09547776) as;

- an Additional Director of the Company with effect from March 22, 2023 (subject to the approval of shareholders at the ensuing General Meeting of the Company), and
- the Chief Executive Officer and Managing Director of the Company for a period of three years from the said date.

The Company proposes to seek Members' approval for the above appointments of Director by way of Postal Ballot, the necessary details and information in respect of which would be provided in due course.

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

You are requested to take the above-mentioned 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

Annexure-A

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

SI No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Anuj Singh w.e.f March 22, 2023
2.	Date of Appointment / cessation (as applicable) & term of appointment	March 22, 2023 Term of Appointment: Mr. Anuj Singh is appointed as Chief Executive Officer & Managing Director of the Company, w.e.f the close of the Board Meeting held today.
3.	Brief Profile in case of appointment	Mr. Anuj Singh is a Bachelors in Statistics from Delhi University, a Post-Graduate in Management from the Indian Institute of Management Calcutta, and an MBA from the London Business School. Mr. Anuj Singh brings over two and half decades of leadership experience across leading organisations in India, Middle East & Europe. He spent his formative professional years working across Sales & Marketing roles in the paints, tobacco and beverages categories, and then spent over a decade in leadership roles in the Beverages and Food Services industry. He moved back to India in 2017 in a regional leadership role at Nestle. Thereafter, he worked with Walmart India as their Chief Merchandising Officer, and in his immediate past assignment, he was the Country Head for General Mills India.
4.	Disclosure of relationships between directors	None of the Directors of the Company are related to Mr. Anuj Singh
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Anuj Singh is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

Spencer's Retail Limited