

SRL:SEC:SE:2022-23/46

October 12, 2022

The Manager  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

This is in reference to your email communication dated October 12, 2022 on corporate announcement filed with you on October 11, 2022 vide our letter ref. no. SRL:SEC:SE:2022-23/43 under Regulation 30 of SEBI (LODR) Regulations, 2015 in connection with Resignation of Company Secretary and Compliance Officer.

We wish to inform you that the office of the Company Secretary and Compliance Officer has been ceased consequent to his resignation due to his personal reason.

Hope the above clarification is sufficed to meet the compliance requirement as advised by you.

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  
Tel: +91 33 2487 1091 Web: [www.spencersretail.com](http://www.spencersretail.com)  
CIN: L74999WB2017PLC219355