

SRL:SEC:SE:2022-23/81

January 20, 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,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial 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. Neelesh Bothra has tendered his resignation from the position of Chief Financial Officer of the Company with effect from January 20, 2024, due to his personal reasons as mentioned in the resignation letter enclosed herewith as **Annexure - A**. The Company places on record its appreciation for the contribution made by him during his tenure with the Company.

The succession plan is in place and the Board will appoint and announce the successor in due course.

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 are enclosed as **Annexure - B**.

You are requested to take aforementioned 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

To

The Board of Directors
Spencer's Retail Limited
Duncan House,
31, Netaji Subhas Road,
Kolkata – 700 001

Dear Sirs/Madam,

Sub: Resignation from the Position of "Chief Financial Officer"

I, Neelesh Bothra, hereby tender my resignation from the position of Chief Financial Officer (Categorized as Key Managerial Personnel under Section 203 of the Companies Act, 2013) of the Company due to personal reasons. I request the Board of Directors to relieve me from the duties of "Chief Financial Officer" w.e.f. the closure of the business hours on January 20, 2024.

I take this opportunity to thank the Board of Directors, the Senior Management and all my colleagues for their support and guidance during my tenure.

Thanking You.

Yours Faithfully,


Neelesh Bothra

Annexure- B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No.	Disclosure Requirement	Details
1.	Reasons for change	Mr. Neelesh Bothra has tendered his resignation from the position of Chief Financial Officer of the Company with effect from January 20, 2024 due to his personal reasons.
2.	Date of cessation	January 20, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Relationship Inter-se Directors / Key Managerial Personnel (in case of appointment)	Not Applicable

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