

SRL:SEC:SE:2022-23/68

January 20, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of CEO and Managing Director

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. Devendra Chawla (DIN: 03586196) has tendered his resignation from the position of CEO and Managing Director of the Company and also as a Director from the Board of the Company with effect from January 20, 2023. The Company places on record its appreciation for the contribution made by him during his tenure with the Company.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time is enclosed as **Annexure - A**.

You are requested to take aforementioned information in record and oblige.

Thanking you.

For Spencer's Retail Limited

Neelesh Bothra
Chief Financial 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

Sl. No.	Disclosure Requirement	Details
1.	Reasons for change	Resignation of Mr. Devendra Chawla, from the position of CEO and Managing Director and also as a Director from the Board of the Company w.e.f. January 20, 2023.
2.	Date of cessation	January 20, 2023.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Relationship Inter-se Directors / Key Managerial Personnel (in case of appointment)	Not Applicable
5.	Number of shares held in the Company	Nil

Spencer's Retail Limited