

SPENCER'S RETAIL LIMITED

SRL:SEC:130219

13 February, 2019

Manager (Listing)

National Stock Exchange of India Limited (Symbol: SPENCERS)
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

With reference to your e-mail of even date, please find below the point wise reply to the clarifications sought by you:

1. Disclosure of relationships between directors (in case of appointment of a director) -
Mr. Devendra Chawla appointed as our CEO and Managing Director is not related to any Director of the Company.
2. Brief profile (in case of appointment) -
Mr. Chawla, has a rich experience of 23 years in consumer facing industries. He has been involved in various senior management roles in reputed companies. His last appointment was with Walmart India as its Chief Operating Officer and Executive Vice President, Global Officer/Board Member.
3. Date of appointment/cessation (as applicable) & term of appointment
Mr. Chawla, has been appointed as CEO and Managing Director of the company for a period of Three Years w.e.f. 11.02.2019. The appointment will be subject to the approval of the Shareholder of the Company at the next general meeting of the Company.

Please find the above reply in order.

Thanking you,

Yours faithfully,

For Spencer's Retail Limited

Rama Kant
(Company Secretary)



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CIN : U74999WB2017PLC219355

(Formerly known as RP-SG Retail Limited)