

SRL:SEC:SE:2025-26/33

September 1, 2025

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)

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 Senior Management Personnel ('SMP')

Pursuant to 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. Saurabh Bansal has tendered his resignation from the position of Chief Merchandising Officer (Categorised as SMP) of the Company due to his personal reasons w.e.f closing of business hours on September 1, 2025.

The details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time are enclosed as **Annexure-A**.

A copy of his resignation letter is enclosed herewith as **Annexure-B**.

You are requested to kindly take the aforementioned information on record and oblige.

Thanking you.

Yours faithfully,
For Spencer's Retail Limited

Navin Kumar Rathi
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

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl No.	Disclosure Requirement	Details
1.	Reason for change	Resignation of Mr. Saurabh Bansal from the position of Chief Merchandising Officer of the Company due to personal reasons.
2.	Date of cessation	September 1, 2025 (After close of business hours)
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Relationship Inter-se Directors / Key Managerial Personnel (in case of appointment)	Not Applicable

Spencer's Retail Limited

September 1, 2025

To
The CEO and Managing Director
Spencer's Retail Limited
RPSG House,
2/4, Judges Court Road,
Kolkata - 700027

Sub: Resignation from the Chief Merchandising Officer

Dear Sir,

Due to personal reasons, I hereby tender my resignation from the position of Chief Merchandising Officer, effective from the close of business hours on September 1, 2025.

I would like to convey my sincere gratitude and thanks to the Company and Management for their support and cooperation extended to me during my tenure as Chief Merchandising Officer of the Company.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully


Saurabh Bansal