

INFRLIP-SE/076

November 27, 2023

To,

Dept. of Corporate Services (CRD)

**BSE Limited**

Phiroze Jeejeebhoy

Towers, Dalal Street,

Mumbai - 400 001

**Scrip Code: 540064**

**Scrip Code of Debt: 958809, 958810 & 959518**

Listing Department

**National Stock Exchange of**

**India Limited**

Exchange Plaza,

Bandra - Kurla Complex,

Bandra (East),

Mumbai - 400 051

**Symbol: FRETAIL**

**Sub. Clarification to the queries raised by the Exchange in respect of the disclosure dated July 27, 2023**

Respected Sir / Madam,

This is in furtherance of our previous intimation dated July 27, 2023 vide which the Company had intimated regarding appointment of Ms. Nishi Jain and Ms. Priyanka Agarwal as Independent Directors of the Company in the 19<sup>th</sup> meeting of Committee of Creditors ("CoC") held on July 05, 2023 through the E-voting which got concluded on July 21, 2023, at 06:00 PM.

Kindly note that, there were certain disclosures to be obtained from the individuals who were appointed as Independent Directors as on the date of the appointment and it took additional time than envisaged to collate the details and complete procedural formalities for appointment of the Independent Directors after approval of agenda by CoC. Therefore, the aforesaid disclosure dated July 27, 2023 could not be submitted within the specified timelines under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **Future Retail Limited**,

**Pratiksha Salecha**  
**Company Secretary**

# FUTURE RETAIL

**CC:**

**Singapore Exchange Securities Trading Limited**

2, Shenton Way, #02-02, SGX Centre 1.

Singapore - 068 804