

FUTURE RETAIL



26th July, 2021

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

Dear Sir / Madam,

Sub: Appointment of Director on the Board of Future Retail Limited ("the Company")

Ref. : Intimation under Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above and pursuant to regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the Listing Regulations, please note that the Board of Directors of the Company (based on recommendations of Nomination and Remuneration Committee) vide circular resolution passed on 26th July, 2021 has appointed Mr. Jacob Mathew as Additional (Independent) Director of the Company with effect from 27th July, 2021 for a period of five (5) years subject to the approval of shareholders of the Company.

Further, the details, affirmations and confirmation in respect of above appointee as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and BSE Circular No. LIST/COMP/14/2018-19 & NSE Circular No. NSE/CML/2018/24, both dated 20th June, 2018 are given in "Annexure A" as enclosed to this letter.

We request you to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Future Retail Limited



Virendra Samani

Company Secretary

Encl. : as above.

CC:

Singapore Exchange Securities Trading Limited

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

Singapore - 068 804

Future Retail Limited (Formerly known as Bharti Retail Limited)

Registered Office: Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai 400 060

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CIN: L51909MH2007PLC268269

FUTURE RETAIL

Annexure "A"

Particulars	Disclosure
Name of Director	Mr. Jacob Mathew (DIN 00080144)
Effective date of Appointment / Re-appointment / cessation (as applicable)	27th July, 2021 (Date of Appointment)
Term of Appointment / Re-appointment	Five (5) years
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Brief Profile (in case of appointment)	<p>Mr. Jacob Mathew is a product designer trained at India's National Institute of Design. Mr. Jacob co-founded Tesseract Design, now Idiom Design, Dovetail Furniture, Spring Health Water and is also a Design Principal at Srishti where he leads the Impact Edge Lab. His day job is CEO Industree Foundation.</p> <p>Mr. Jacob spent the first 25 years of his professional life transforming Business by Design, now well into his next 25, he is bent on transforming Society through business and design.</p>
Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Jacob Mathew is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
Affirmation	We hereby affirm that Mr Jacob Mathew is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.
Criteria of Independence	Based on the disclosure received, Mr. Jacob Mathew fulfills the criteria of independence.