

FUTURE RETAIL



29th 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

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

Symbol: FRETAIL

Dear Sir / Madam,

Ref. : Outcome of Board Meeting held on 29th July, 2021

Sub: Re-appointment of M/s. NGS & Co. LLP, as Statutory Auditors of the Company

With reference to the above, this is to inform that the Board of Directors of the Company (based on recommendations of the Audit Committee) at their meeting held today i.e. on 29th July, 2021 has *inter-alia* considered and approved the re-appointment of M/s. NGS & Co., LLP, Chartered Accountants (Registration number 119850W) as Statutory Auditors of the Company for second term of 1 (one) year commencing from conclusion of Fourteenth Annual General Meeting till the conclusion of the Fifteenth Annual General Meeting of the Company, which shall be subject to the approval of the Shareholders.

Further, the details 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 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


CP Toshniwal
Chief Financial Officer



Encl. : as above.

CC:

Singapore Exchange Securities Trading Limited

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

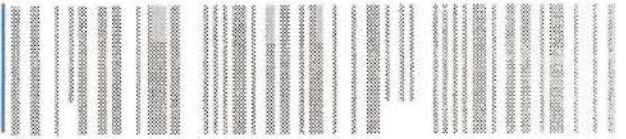
Singapore - 068 8041111

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



Annexure "A"

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment / cessation (as applicable)	Ensuing Annual General Meeting of the Company.
Term of Appointment	Re-appointed for a second term of 1 (one) year commencing from conclusion of Fourteenth Annual General Meeting till the conclusion of the Fifteenth Annual General Meeting, which shall be subject to the approval of the Shareholders.
Brief profile (in case of appointment)	<p>M/s. NGS & Co. LLP (Firm Registration No. 119850W) (the 'Firm') has more than 30 years of experience in the fields of Assurance Services, Taxation Services, Company Law Matters and Corporate Finance having the offices at Mumbai, Indore and Chittorgarh. The Firm has its registered office at Mumbai.</p> <p>As on March 31, 2021, the Firm has 7 Assurance Partners.</p> <p>Chartered Accountant profession in India is governed by the Chartered Accountants Act, 1949 (the 'Act') and as per the provisions of the Act, the Firm is subject to peer reviews which are conducted regularly by Institute of Chartered Accountants of India (ICAI). The Firm has a valid Peer Review certificate and has been subject to inspection by the Quality Review Board.</p> <p>The Firm serves large clients like listed companies, Investment Banks, Asset Management Companies, Large Unlisted Companies, Public Sector Undertakings etc.</p>

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