

INFRLIP-SE/8

10th July, 2025

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra
(East),
Mumbai - 400 051
Symbol: FRETAIL

Scrip Code: 540064

Scrip Code of Debt: 958809, 958810 & 959518

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Removal of Company Secretary.

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR), we hereby inform you that the Stakeholder Consultation Committee ("SCC") in their 6th Meeting held on 7th December 2024 has removed CS Pratiksha Salecha from the post of Company Secretary of the Company with effect from 5th December 2024.

The particulars required as per Regulation 30 of the SEBI Listing Regulations are given below:

Reason for Change viz. appointment, resignation, removal, death or otherwise	Removal
Date of Appointment / Cessation (as applicable) & term of Appointment	5th December 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Future Retail Limited**,



Sanjay Gupta
(IBBI/IPA-002/IP-N00982-C01/2017-2018/10354)
Liquidator

CC:
Singapore Exchange Securities Trading Limited
2, Shenton Way, #02-02, SGX Centre 1.
Singapore - 068 804