

INFRLIP-SE/015

29<sup>th</sup> September 2022

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. Intimation of appointment of Company Secretary**

**Ref. Intimation under Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir / Madam,

Pursuant to an application filed by the Bank of India before the National Company Law Tribunal, Mumbai Bench ("NCLT") under Section 7 of the Insolvency and Bankruptcy Code, 2016 read with the rules and regulations framed thereunder ("Code"), the NCLT had admitted the application and ordered the commencement of corporate insolvency resolution process ("CIRP") of Future Retail Limited ("Corporate Debtor") vide its order dated July 20, 2022. The NCLT had appointed the undersigned as the Interim Resolution Professional ("IRP") for the Corporate Debtor. Thereafter the Committee of Creditors of the Corporate Debtor has confirmed the undersigned as the Resolution Professional ("RP").

Please note that pursuant to the aforesaid order, the RP has been vested with the management of the affairs of the Corporate Debtor and the powers of the Board of Directors stand suspended and are exercised by the RP under the terms of Section 17 read with Section 23(2) of the Code.

Further as per section 28(1)(j) of the Code, notwithstanding anything contained in any other law for the time being in force, the RP, during the CIRP, shall not make any change in the management of the Corporate Debtor or its subsidiary without the prior approval of the Committee of Creditors ("CoC").

With reference to the above and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that CoC has approved the

# FUTURE RETAIL

appointment of Ms. Pratiksha Salecha as Whole time Company Secretary for the Company. Accordingly, Mr. Pratiksha Salecha has been appointed as whole time Company Secretary for the Company, a KMP (in terms of Section 203 of the Companies Act, 2013), and as Compliance Officer of the Corporate Debtor (in terms of Regulation 6(1) of the SEBI Listing Regulations). Ms. Pratiksha Salecha is member of Institute of Company Secretaries of India (ICSI) and having membership no. ACS 53339 and has requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance Officer of the Corporate Debtor.

The particulars required as per Regulation 30 of the SEBI Listing Regulations and Circular issued by the SEBI vide Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Reason for change viz. appointment	Ms. Pratiksha Salecha has been appointed as Whole time Company Secretary, KMP and Compliance Officer of the Corporate Debtor in the place of Mr. Virendra Samani who resigned from the said post w.e.f. 30 <sup>th</sup> April 2022
Date of Appointment	29 <sup>th</sup> September 2022
Brief Profile (in case of Appointment)	Ms. Pratiksha Salecha is member of Institute of Company Secretaries of India(ICSI) and having membership no. ACS 53339
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

The above is for your information and record, please.

Thanking you,

Yours faithfully,  
For **Future Retail Limited**

**Vijaykumar V. Iyer**

**Resolution Professional for Future Retail Limited**

Insolvency Professional - Regn. No.: IBBI/IPA-001/IP-P00261/2017-2018/10490

Authorisation for assignment No: AA1/10490/02/150323/103976 (valid till 15 March 2023)

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**CC:**

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