

FUTURE RETAIL

13th May, 2022

To,
Corporate Relationship Department (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

Scrip Code: 540064
Scrip Code of Debt : 958809, 958810 & 959518

Symbol: FRETAIL

Dear Sir / Madam,

Ref.: Reg. 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sub.: Resignation of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Dear Sir / Madam,

Pursuant to above referred regulation read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that, Mr. C. P. Toshniwal – Chief Financial Officer of the Company has resigned with effect from the closure of business hours of May 12, 2022. Consequent to the same, he shall also cease to be a 'Key Managerial Personnel' (KMP) of the Company.

Accordingly, he ceased to be CFO and KMP with effect from close of business hours on May 12, 2022.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Future Retail Limited



Kishore Biyani
Chairman

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