

FUTURE RETAIL

30th April, 2022

To,
Corporate Relationship Department (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,

Sub. : Intimation of cessation from office of Independent Director of the Company

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

Further to our earlier communication, we write to inform you that Ms. Gagan Singh (DIN : 01097014) who was re-appointed as an Independent Director for a period of one (1) year effective 30th April, 2021 now ceased to be an Independent Director on completion of her term on 29th April, 2022. Consequently, she also ceased to be a member of the Audit Committee, Nomination and Remuneration Committee and Deal Strategy Committee of the Company.

The Company records appreciation for the valuable contribution, association and support made by Ms. Gagan Singh during her tenure as an Independent Director of the Company.

The details in respect of above director 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" to this letter.

Please further note the names of the other listed entities in which she holds directorships including the category of directorship and membership of board committees, is enclosed as **Annexure – "B"**.

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

Thanking you,

Yours faithfully,
For **Future Retail Limited**


C P Toshniwal
Chief Financial Officer



Encl. : as above.

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

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Annexure "A"

Particulars	Name of Director
	Ms. Gagan Singh
Reason for change, if any	Cessation / Vacation of office (completion of term)
Effective date of Re-appointment/ Cessation	29th April, 2022
Term of Re-appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Affirmation	Not applicable
Criteria of Independence	Not Applicable



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Annexure "B"

Names of the listed entities in which Ms. Gagan Singh holds Directorships, indicating the category of Directorship and Membership of Board Committees are as under:

Sl. No.	Name of the Listed Entities	Category of Directorship and Membership of Board Committees	
1	Timex Group India Limited	Independent Director	
		Audit Committee	Chairperson
		Stakeholder Relationship Committee	Member
		Nomination and Remuneration Committee	Member

