

02<sup>nd</sup> May, 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 Managing Director of the Company**

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

With reference to the above, we write to inform you that Mr. Rakesh Biyani (00005806) who was re-appointed as Managing Director for a period of three (3) years effective 02<sup>nd</sup> May, 2019, his term of office as Managing Director got completed on 01<sup>st</sup> May, 2022. As he has not sought reappointment, his appointment as Managing Director of the Company ceased to be effective with effect from 2<sup>nd</sup> May, 2022. Consequently, he also ceased to be a member of various committees of the Board where he was member.

The Company and management records appreciation for the leadership role, valuable contribution and long association of Mr. Rakesh Biyani as Managing 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 09<sup>th</sup> September, 2015 and BSE Circular No. LIST/COMP/14/2018-19 & NSE Circular No.: NSE/CML/2018/24, both dated 20<sup>th</sup> June, 2018 are given in “Annexure A” to this letter.

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

## Annexure "A"

<b>Particulars</b>	<b>Name of Director</b>
	<b>Mr. Rakesh Biyani</b>
Reason for change, if any	<b>Cessation / Vacation of office (completion of term)</b>
Effective date of Re-appointment / Cessation	<b>01<sup>st</sup> May, 2022</b>
Term of Re-appointment	<b>Not Applicable</b>
Brief Profile	<b>Not Applicable</b>
Disclosure of relationships between Directors	<b>Not Applicable</b>
Affirmation	<b>Not applicable</b>
Criteria of Independence	<b>Not Applicable</b>