

# FUTURE RETAIL



26th July, 2021

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

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

Symbol: FRETAIL

Dear Sir/Madam,

**Sub: Outcome of the meeting of Nomination and Remuneration Committee**

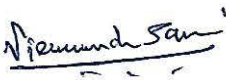
**Ref. : Intimation under Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that the Nomination and Remuneration Committee of the Company at its meeting held on 26th July, 2021 has *inter-alia* considered and approved the cancellation of 4,85,000 options granted under FRL ESOP - 2016 to concerned employee(s), upon resignation and ceased to be in employment of the Company.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
**For Future Retail Limited**



**Virendra Samani**  
Company Secretary

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