

FUTURE RETAIL

01st 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. : Resignation of Company Secretary and Compliance Officer

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

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**"), we wish to inform that Mr. Virendra Samani has tendered his resignation from the post of Company Secretary / KMP and Compliance Officer of the Company to pursue other opportunities outside the organisation.


The Company has accepted his resignation and he shall ceased to be the Company Secretary / KMP with effect from 30th April, 2022. Consequent to his resignation, Mr. Virendra Samani also ceases to be Compliance Officer of the Company.

The Company endeavours to appoint Company Secretary and Compliance Officer in due course as permitted under applicable regulations.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Future Retail Limited


C P Toshniwal
Chief Financial Officer



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