FUTURE RETAIL

INFRLIP-SE/060

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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("SEBI Listing Regulations")

Respected Sir/ Madam,

In furtherance of our previous intimation dated March 10, 2023, regarding an application filed by the Resolution Professional (**"RP**") of Future Retail Limited (**"FRL**") before Hon'ble National Company Law Tribunal, Mumbai (**"NCLT**") against directors/ erstwhile directors of FRL under Section 66(2) and Section 67 read with Section 60(5) of the Insolvency & Bankruptcy Code 2016 (read with rules and regulations framed thereunder, **"Code"**), kindly note that the RP has filed an additional affidavit on August 02, 2023 before NCLT in IA 3319 of 2023, to place on record additional facts that occurred / been discovered after the filing of the said application and are critical for the adjudication of the said application. The estimated impact on the company / estimated amount involved is as disclosed in the intimation dated March 10, 2023.

Name of Parties		Nature of	Relevant provisions of the
		Transaction	Code
1. Mr. Kis	shore Biyani	Fraudulent	Section 66(2) of the Code
2. Mr. Ra	kesh Biyani	Trading	
3. Mr. Ja	cob Mathew		
4. Mr. Ra	vindra Dhariwal		
5. Ms. Ga	agan Singh		
6. Mr. Sh	ailendra Bhandari		
7. Ms. Sr	idevi Badiga		
8. Mr. Ra	hul Garg		

Kindly take the above information on record.

Future Retail Limited (Formerly known as Bharti Retail Limited) Registered Office: 2nd Floor, Future Group Office, SOBO Brand Factory, Pandit Madan Mohan Malviya Marg, Cross Road Haji Ali, Tardeo, Mumbai 400 034 P +91 22 4055 2200, F +91 22 4055 2201, www.futureretail.co.in CIN: L51909MH2007PLC268269

August 08, 2023

FUTURE RETAIL

Thanking you

Yours faithfully,

For Future Retail Limited

Pratiksha Salecha Company Secretary

<u>CC:</u>

Singapore Exchange Securities Trading Limited

2, Shenton Way, #02-02, SGX Centre 1. Singapore - 068 804