

INFRLIP-SE/058

July 29, 2023

To,

Dept. of Corporate Services (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 540064

Scrip Code of Debt: 958809, 958810 & 959518 **Symbol: FRETAIL**

Listing Department

National Stock Exchange of India

Limited

Exchange Plaza,

Bandra - Kurla Complex,

Bandra (East),

Mumbai - 400 051

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 the previous intimations to Stock Exchanges under SEBI Listing Regulations, kindly note that the Resolution Professional ("RP") of Future Retail Limited ("**Company**") has filed an application before Hon'ble National Company Law Tribunal, Mumbai, against certain persons, to seek avoidance of transaction under the applicable provisions of the Insolvency & Bankruptcy Code 2016 (read with rules and regulations framed thereunder, "**Code**"). This application has been filed pursuant to the report received from Nangia & Co. LLP, which was appointed as 'Transaction Review Auditor' by the RP to assist RP in his duties under the Code.

Name of Parties	Nature of transaction	Relevant period	Relevant provisions of the Code	Estimated impact on the Company / Estimated amount involved (INR in crores)
1. TNSI Retail Private Limited 2. Mr. Kishore Biyani 3. Mr. Jacob Mathew 4. Mr. Ravindra Dhariwal 5. Mr. Rakesh Biyani	Undervalued Transaction	28 April 2022 to 27 April 2023	Section 45	3.61

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

FUTURE RETAIL

Name of Parties	Nature of transaction	Relevant period	Relevant provisions of the Code	Estimated impact on the Company / Estimated amount involved (INR in crores)
6. Mr. Gagan Singh 7. Mr. Shailendra Bhandari 8. Ms. Sridevi Badiga 9. Mr. Rahul Garg				

Kindly take the above information on record.

Thanking you

Yours faithfully,

For **Future Retail Limited**

Pratiksha Salecha
Company Secretary

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