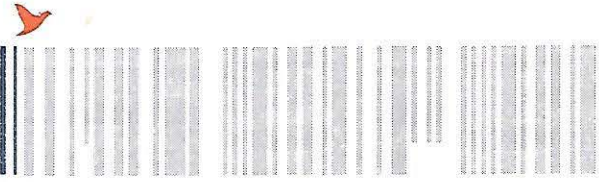


FUTURE RETAIL



23rd March, 2020

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

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

Symbol: FRETAIL

Dear Sir / Madam,

Ref. : Intimation under Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Further to our letter dated 13th February, 2020 whereby we had informed about appointment of Mr. Sanjay Jain as Chief Executive Officer (CEO) of the Company effective from 05th March, 2020.

The Board of Directors of the Company at their meeting held today (i.e. 23rd March, 2020), *inter-alia* has accepted and approved the proposal that appointment of Mr. Sanjay Jain as CEO of the Company be kept in abeyance with immediate effect as Mr. Jain has requested the same, since he was still pre occupied with his earlier responsibilities in the Group.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 along with other applicable provisions was already provided vide our above referred letter.

Kindly take the same on record and acknowledge the receipt.

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