

FUTURE RETAIL

INFRLIP-SE/035

15th March 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

Listing Department

**National Stock Exchange of India
Limited**

Exchange Plaza, Bandra - Kurla Complex

Bandra (East),

Mumbai – 400 051

Symbol: FRETAIL

Dear Sir / Madam,

Sub. Withdrawal of resignation tendered by Executive Chairman and Director of Future Retail Limited (“the Company”)

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

As disclosed earlier on 25th January 2023, Mr. Kishore Biyani (DIN: 00005740) had sent a letter tendering his resignation from the position of the “Executive Chairman and Director” of the company on 23rd January 2023. In response to the said letter, the resolution professional of the company had vide mail dated 1st February 2023 objected to the contents of the said letter and the resignation by Mr Biyani and requested him to recall his resignation letter.

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

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This is to inform that Mr. Kishor Biyani has now withdrawn his resignation by way of his letter dated 10th March 2023 (received by resolution professional through e-mail on 14th March 2023).

The above is for your information and record please.

Thanking you,

Yours faithfully,

For **Future Retail Limited**

Ms. Pratiksha Salecha

Company Secretary

CC:

Singapore Exchange Securities Trading Limited

2, Shenton Way, #02-02, SGX Centre 1.

Singapore - 068 804

Encl: Copy of letter