

15th March, 2022

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

Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

Symbol: FRETAIL

Dear Sir / Madam,

Ref. : Resignation of Director of the Company

We write to inform you that Mr. Rahul Garg, Non-Executive Director has resigned from the Board of Directors and other Committees of the Board with effect from 14th March, 2022.

The Company appreciates his valuable contribution and support made during his tenure as Director of the Company.

This may be treated as disclosure under Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are kindly requested to take the above information on your record.

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