

Date: 17th June, 2024

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 957271

Subject: Intimation of change in the composition of the Board in terms of Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Nominee Director

Ref.: Feedback Infra Private Limited (Undergoing CIRP)

Dear Sir/ Madam,

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations') read with Part B of Schedule III of SEBI Listing Regulations, we wish to inform you that Mr. Anil Kumar Sharma (DIN: 02463893), has been appointed as Nominee Director on the Board of the Company, with effect from 08th September, 2023.

Kindly request you to take the same on record.

Thanking You,
Yours faithfully,
For Feedback Infra Private Limited

Rajneesh Kumar Aggarwal
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