

Date: 17th June, 2024

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

Scrip Code: 957271

Subject: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Chief Financial Officer

Ref.: Feedback Infra Private Limited (Undergoing CIRP)

Dear Sir/ Madam,

Pursuant to Regulation 51 (1) & (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 after approval in meeting of Committee of Creditors, Mr. Ravi Khatpal, has been appointed as Chief Financial Officer ("CFO") of the Company, with effect from 04th May, 2024.

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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AFA Valid upto - 7th December, 2024