

Date: 12th August, 2024

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

Scrip Code: **957271**

Ref: Disclosure under Regulation 6(1) and Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Subject: Intimation for appointment of Company Secretary of Feedback Infra Private Limited (“the Company”).

Dear Sir/ Madam,

Pursuant to Regulation 6(1) and Regulation 51(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 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, Ms. Chashu Mittal (ACS 43189), has appointed as Company Secretary and Compliance Officer of the Company, with effect from June 10, 2024.

Kindly request you to take the same on record.

Thanking You,

Yours faithfully,
For **Feedback Infra Private Limited**

Rajneesh Kumar Aggarwal
IP Registration No. IBBI/IPA-001/IP-P00886/2017-18/11483
Resolution Professional
Feedback Infra Private Limited
Email: ca@arkadvisors.in
Correspondence email: feedbackinfra.cirp@gmail.com
AFA Valid upto - 7th December, 2024