

Feedback Infra Private Limited

First Floor, 77A, Tower East, IFFCO Road, Sector 18, Gurgaon, Haryana - 122015

Tel: +91 124 416 9100 Fax: +91

124 416 9155

Email:

inquiries@feedbackinfra.com

www.feedbackinfra.com

Date: 13th August, 2024

То

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

Scrip Code: 957271

<u>Subject: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Cost Auditor</u>

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 meeting of committee of creditors discussed and finalised the appointment of M/s Kumar Mukesh & Co, Cost Accountants (Firm Registration No. 001040) as Cost Auditor of the Company to hold the office with effect from July 06, 2024 for the completion of Cost Audit for FY 2023-2024.

Please take on record the above information.

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