

Date: 13th August, 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 Cost Auditor

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 Verma Ankur & Co., Company Secretaries (FRN: S2019UP669900; COP: F11072) as Secretarial Auditor of the Company to hold the office with effect from July 06, 2024 for the completion of Secretarial Audit for FY 2023-2024.

Please take on record the above information.

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

Rajneesh Kumar Aggarwal
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Feedback Infra Private Limited
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AFA Valid upto - 7th December, 2024