

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 Statutory 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 Arihant Jain & Co., Chartered Accountant (Firm Registration No. 019798N) as Statutory Auditor of the Company to hold the office with effect from May 14, 2024 for the financial year 2023-24 & 2024-25.

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