

Date: 17<sup>th</sup> June, 2024

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

Scrip Code: 957271

**Subject: Intimation of change in the composition of the Board in terms of Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Nominee Director**

**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 Mr. Hari Om (DIN: 10045489), has tendered his resignation as Nominee Director of the Company, with effect from 11<sup>th</sup> September, 2023 due to personal reason.

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