

Date: 20/06/2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

NSE SYMBOL: FONEBOX

ISIN: INEQ4701019

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Members of the Company at Extraordinary General Meeting held on Saturday, June 20, 2026 have inter-alia approved the following:

1. To regularise appointment of Mr. Pankaj Kailashnath Vasudeva (DIN: 07730522) as Executive Director of the company and approval of his remuneration.
2. To regularise appointment of Mr. Dhrumil Pradipbhai Shah (DIN: 10159297) as Executive Director of company and approval of his remuneration.

The details as required to be disclosed under Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-A**.

You are requested to kindly take the above information on your record.

Thanking You.

Yours Sincerely,

For, Fonebox Retail Limited

Krusha Chhatbar
Company Secretary & Compliance Officer
Membership No: A76469

Annexure-A

Particulars	Details	
Name	Dhrumil Pradipbhai Shah	Pankaj Kailashnath Vasudeva
Designation	Executive Director	Executive Director
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Regularisation as Executive Director.	Regularisation as Executive Director.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 20, 2026	June 20, 2026
Brief profile (in case of appointment)	<p>Mr. Dhrumil Pradipbhai Shah is a commerce graduate holding a Bachelor of Commerce (B.Com.) degree, with over 26 years of hands-on experience in the retail industry. His career has been defined by a strong foundation in commerce and finance, complemented by practical expertise in retail business operations and management.</p> <p>Over more than two and a half decades, Mr. Shah has built comprehensive expertise across key retail functions including sales, procurement, financial planning, and team management. His commercial acumen and ability to navigate evolving market conditions have established him as a dependable and results-driven professional.</p> <p>Mr. Shah's appointment to the Board of Fonebox Retail Limited brings valuable industry insight and operational expertise, and he is expected to play a key role in strengthening the Company's</p>	<p>Mr. Pankaj Kailashnath Vasudeva holds a Bachelor of Arts (B.A.) degree and has accumulated more than 26 years of rich and diverse experience in the retail industry. Over the course of his illustrious career, he has developed deep domain knowledge spanning retail operations, business development, and strategic management.</p> <p>His extensive tenure in the sector has equipped him with a thorough understanding of market dynamics, consumer behaviour, supply chain management, and organizational leadership. He has consistently demonstrated strong professional integrity and sound commercial judgment, which have been the hallmarks of his career.</p> <p>With his vast experience and proven track record, Mr. Vasudeva is well-positioned to contribute meaningfully to the strategic direction and overall growth of Fonebox Retail Limited</p>

	business performance and growth trajectory.	as an Executive Director on the Board.
Disclosure of relationships between directors (in case of appointment of a director)	Nil	Nil
Information as required under NSE circular no. NSE/CML/2018/02, dated June 20, 2018.	The Appointed director is not debarred from holding the office by virtue of any SEBI Order or any other authority.	The Appointed director is not debarred from holding the office by virtue of any SEBI Order or any other authority.