

Date : 19/07/2024

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 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Resignation of Mr. Jigneshkumar Dashrathlal Parekh (DIN: 10118869), Whole Time Director of the Company**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Jigneshkumar Dashrathlal Parekh, Whole Time Director (DIN: 10118869) of the company has tendered his resignation from the post of Whole Time Director of the company and consequently from the membership of the Stakeholder Relationship Committee of the company with effect from the close of business hours today (i.e. 19<sup>th</sup> July, 2024) due to his health issues. The same has been noted by the Board at its meeting held today (i.e. 19<sup>th</sup> July, 2024).

The additional information under Regulation 30 of the Listing Regulations, as amended from time to time, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in Annexure – A.

The resignation letter of Mr. Jigneshkumar Dashrathlal Parekh (which also contains the confirmation that there is no other material reason other than those provided in the resignation letter) is attached herewith as Annexure- B.

You are requested to take the above on your record.

For, Fonebox Retail Limited



Parth Lallubhai Desai  
Director & CFO  
DIN: 01452248

### Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation from Directorship (Whole Time Director) due to his health issues.
2	Date of <del>appointment/reappointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	With effect from the close of business hours on 19 <sup>th</sup> July, 2024.
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationships between Directors (In case of Appointment of a Director):	Mr. Jigneshkumar Dashrathlal Parekh is not related to any of the existing Directors or the Key Managerial Personnel of the Company.

For, Fonebox Retail Limited

Parth Lallubhai Desai  
Director & CFO  
DIN: 01452248



**Jignesh D. Parekh**

**87, Amikunj Society, Near Jain Mandir, B/h Pashabhai Petrol Pump, Mahesana, Gujarat-384002.**

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To,  
The Board of Directors  
Fonebox Retail Limited  
702/703, 7TH Floor, Satyam 64,  
Opp. Gujarat High Court,  
S G Road, Ahmedabad,  
Gujarat-380061.

Dear Sir,

Sub.: Resignation form the post of Whole Time Director

I, Jignesh Parekh (DIN: 10118869), Whole Time Director of the Company, hereby convey my intention to resign as a Whole Time Director of the Company and from membership of the Stakeholder Relationship Committee of the company from the close of business hours today (i.e. 17<sup>th</sup> July, 2024) due to my health issues.

I have enjoyed my association with the Company. I am thankful to the Chairman cum Director, Mr. Manish G. Patel and all my esteemed colleagues on the Board for their valuable guidance and support provided to me during my association with the Company. I wish all the best to the Company and its Management for future growth and expansion of the Company.

**Thanking you.,**  
**Yours Faithfully,**

*J. D. Parekh*

**Jigneshkumar Dashrathlal Parekh**  
**Whole Time Director**  
**DIN: 10118869**

Date: 19/07/2024  
Place: Ahmedabad