

6th August, 2022

To,

Corporate Relationship Department (CRD)  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex  
Bandra (East),  
Mumbai - 400 051

**Scrip Symbol: FEL / FELDVR**

**Scrip Code: 523574 / 570002**

**Debt Scrip Code: 954328-30-40-43 / 955101-141-373-456-749-750-957-958 / 956012-13 / 956243-268-69 / 956310-11 / 956954-55 / 957077-263-264-711-712-713 / 957875-76-89 / 958303-04 / 958501-502-841-842**

Dear Sir / Madam,

**Ref.: Reg. 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Sub.: Resignation of Deputy Chief Financial Officer (Dy. CFO)**

Pursuant to above referred regulation read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that, Mr. Bhagchand Baser – Deputy Chief Financial Officer of the Company has resigned with effect from the closure of working hours of 5th August, 2022. Consequent to the same, he shall also cease to be a 'Key Managerial Personnel' (KMP) and member of Risk Management Committee of the Company.

The Company has accepted his resignation and he shall ceased to be the Deputy Chief Financial Officer / KMP with effect from 5th August, 2022.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For Future Enterprises Limited**



**Deepak Tanna**  
Company Secretary



**Future Enterprises Limited**

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060  
P +91 22 4055 2200, [www.felindia.in](http://www.felindia.in) CIN L52399MH1987PLC044954