

August 16, 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 Code: 523574 / 570002

Scrip Symbol: FEL / FELDVR

BSE 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 Director

We write to inform you that, Mr. Chandrapraksh Toshniwal (DIN: 00036303), Non-Executive Director has resigned from Board of Directors and Committee of the Board with effect from August 16, 2022, due to occupational and personal commitments.

After the aforesaid resignation and as per details available, Mr. Chandrapraksh Toshniwal holds directorship in Future Lifestyle Fashions Limited, listed entity.

Further, the Company has received a confirmation from Mr. Chandrapraksh Toshniwal that apart from the abovementioned reason, there is no other reason for his resignation.

We take this opportunity to record appreciation on behalf of the Company and other Board members for his association, guidance and contribution to the Company, during his tenure as Non-Executive Director of the Company. Please find attached herewith a letter received from Mr. Chandrapraksh Toshniwal conveying his resignation including the reasons thereof is enclosed as "**Annexure A**".

This may be treated as disclosure under Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid on record and acknowledge receipt.

Thanking you,

Yours truly,
For **Future Enterprises Limited**


Deepak Tanna
Company Secretary



Encl: as above

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 CIN L52399MH1987PLC044954

Chandra Prakash Toshniwal

A-407/408, A-Wing, Oberoi Splendor, Jogeshwari Vikhroli Link Road, Andheri (East), Mumbai - 400 060

Date : 16th August, 2022

To,
Future Enterprises Limited
Knowledge House, Shyam Nagar,
Off Jogeshwari Vikhroli Link Road,
Jogeshwari (East), Mumbai - 400 060

Sub.: Resignation from the Board of Directors and Committee

I hereby tender my resignation from the Board of **Future Enterprises Limited** and its Committees w.e.f. 16th August, 2022 due to occupational and personal commitments.

Further, I hereby confirm that except as stated above there is no other reason for resignation from the position of Director of the Company.


I would like to thank the Chairman and Managing Director, Vice-Chairman, members of the Board and Management of Future Enterprises Limited for their support and guidance during my tenure with the Company.

I request you to kindly take the same on record and file necessary forms with Ministry of Corporate Affairs / Registrar of Companies and complete all other formalities in this regard.

I thank you for your co-operation and wish the Company success in all its ventures.

Thanking you,

Yours faithfully,



(Chandra Prakash Toshniwal)
DIN: 00036303

Place: Mumbai