

April 1, 2020

Dept. of Corporate Services (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

BSE Scrip Code: 523574 / 570002

NSE Scrip Symbol: FEL / FELDVR

BSE Debt Scrip Codes: 952009-10-53-54-74-75-97-98 / 952715-717-718-721-880-881-883 / 954326-28-30-34-35-40-43 / 955100-101-140-141-371-373-454-456-749-750-957-958 / 956012-13 / 956243-268-69 / 956310-11 / 956954-55 / 957077-263-264-711-712-713 / 957875-76-89 / 958303-04 / 958501-02, 841-842

Dear Sir / Madam,

Sub.: Intimation about resignation of Director from the Board of Directors of the Company

This is to inform you that, Mr. Haresh Chawla, an Independent Director of the Company has resigned from the position with effect from March 31, 2020.

In his resignation letter, he has stated that “given that the digital project of the Company is no more an immediate priority and his pre-occupation with other responsibilities in other companies” as the reason for resignation. He has also confirmed that there is no other material reason other than what is stated in his letter in relation to his resignation.

Kindly take the aforesaid on record in compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosures Requirements) Regulation, 2015, as amended and acknowledge receipt.

Thanking you,

Yours truly.

For **Future Enterprises Limited**



Deepak Tanna
Company Secretary

Future Enterprises Limited

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