



## FUTURA POLYESTERS LIMITED

Regd. Office : 212, Panchratna Bldg, Opera House, Charni Road (E), Mumbai - 400 004. Ph.: +91 22 31470478

Email : futuraho@futura polyesters.co.in • Website : www.futura polyesters.in

CIN : L65192MH1960PLC011579 Date: 01<sup>st</sup> October, 2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001  
Scrip Code - 500800

Scrip Code – 500720

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Tuesday, October 01, 2024, inter alia, approved the appointment of Mr. Rajesh Kedia, as Company Secretary and Compliance Officer. He would take over as the Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from 01<sup>st</sup> October, 2024.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours Truly,

For Futura Polyesters Limited

Shyam Bhupatirai Ghia  
Managing Director  
DIN: 00005264

Place: Mumbai

Encl: as above

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Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1	Reason for Change Appointment	Appointment of Mr. Rajesh Kedia, as the 'Company Secretary. He would take over as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in the month of October 2024, with effect from 01 <sup>st</sup> October, 2024.
2	Date of appointment and Term of appointment	Appointment of Mr. Rajesh Kedia, as the 'Company Secretary. He would take over as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in the month of October 2024, with effect from 01st October, 2024.  Term: NA
3	Brief profile	CS Rajesh Kedia, is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4	Disclosure of relationships between directors (in case of appointment of a director)	CS Rajesh Kedia is not related to any other Director of the Company.