

September 14, 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.: Outcome of the Board Meeting

Sub.: Re-appointment of M/s. DMKH & Co., as Statutory Auditors of the Company

With reference to the above, this is to inform that the Board of Directors of the Company at their meeting held today i.e. on 14th September, 2022 has *inter-alia* considered and approved the re-appointment of M/s. DMKH & Co., Chartered Accountants (Registration number 116886W) as Statutory Auditors of the Company for second term of 5 (five) years commencing from conclusion of Thirty-Fourth Annual General Meeting till the conclusion of the Thirty-Ninth Annual General Meeting of the Company, which shall be subject to the approval of the Shareholders.

The brief profile of M/s. DMKH & CO, Chartered Accountants, is provided hereunder:

M/s. DMKH & CO, (Firm Registration no. 116886W), started in 1990 and registered with the Institute of Chartered Accountants of India (ICAI). M/s DMKH & CO, Chartered Accountants is a Partnership firm incorporated in India. It has its registered office at 803/804, Ashok Heights, Nicco Circle, Near Bhuta School, Old Nagardas X Road, Gundavali, Andheri (East), Mumbai and has office at 8 locations in various cities in India. M/s DMKH & CO, Chartered Accountants has been subjected to peer review process of the ICAI and holds a valid certificate issued by the Peer Review Board of the ICAI. It is primarily engaged in providing audit and assurance services to their clients.

Kindly take the above information on your records

for **Future Enterprises Limited**



Deepak Tanna
Company Secretary



Future Enterprises Limited

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