

March 05, 2021

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

BSE Scrip Code: 523574 / 570002**NSE Scrip Symbol: FEL / FELDVR**

Debt Scrip Code : 954328-30-40-43 / 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 / 958501-502-841-842

Dear Sir / Madam,

Sub.: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Re.: Cessation of Director - Mr. V. K. Chopra Chairman & Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read alongwith SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, we hereby inform you that Mr. V. K. Chopra, Chairman & Independent Director of the Company, has completed his second term appointment of as an Independent Director upon attaining age of 75 years on March 5, 2021 and accordingly ceased to be a director of the Company with effect from said date.

Details required as per the above referred SEBI circular are as under:

Sr. No.	Particulars	Details of Change Mr. V. K. Chopra (DIN: 02103940)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of term of appointment
2	Date of appointment/cessation (as applicable) & term of appointment	March 5, 2021 Term of appointment: August 2, 2019 - March 5, 2021 (being the date on attainment of age of 75 years)
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a Director)	NA

The Board and management placed on record their appreciation for the valuable contribution made by Mr. V. K. Chopra during his association with the Company.

You are requested to take above information on record.

Thanking you,

Yours faithfully,
For **Future Enterprises Limited**



Deepak Tanna
Company Secretary

