

Date: 02nd October 2023

To,
The Manager
Corporate Relationship Department,
National Stock Exchanges Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai – 400051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

NSE Symbol: FEL/FELDVR

BSE Scrip Code: 523574/570002

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

I wish to inform you that the Hon'ble **National Company Law Tribunal, Mumbai Bench** (“NCLT”) has admitted the Company into corporate insolvency resolution process (“CIRP”) by way of its order dated 27 February 2023 (“CIRP Admission Order”) under the provisions of the Insolvency and Bankruptcy Code, 2016 read with the underlying Regulations (“IBC”). Mr. Jitender Kothari was initially appointed as the interim resolution professional (“IRP”) of the Company. Pursuant to decision taken by the committee of creditors (“CoC”) of the Company, to appoint me as the resolution professional (“RP”) of the Company (in place of the IRP), the Hon'ble NCLT confirmed my appointment as the RP of the Company by its order dated 22 June 2023. Upon receipt of my appointment order, on 5 July 2023, I assumed charge of the management and affairs of the Company, as its RP, in terms of the IBC.

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) I wish to inform you that M/s D P Sarda & Co., Chartered Accountants (FRN: 117227W), has been appointed as statutory auditors of Company for conducting the Statutory Audit along with submission of quarterly and year-to date standalone and consolidated financial statements to the stock exchange for FY 2022-23.

The said appointment is made pursuant to applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations, 2015.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,



Avil Menezes

**As Resolution Professional of Future Enterprises Limited
Authorization for Assignment valid till 08th December 2023**

Registration No. IBBI/PA-001/IP-P00017/2016-17/10041

Reg. Address: 106, 1st Floor, Kanakia Atrium 2,

Cross Road A, Behind Courtyard Marriott,

Chakala, Andheri East, Mumbai - 400093

Email: avil@caavil.com , irp.future@gmail.com

Annexure-I

Brief profile and other details as per SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015.

Name	M/s D P Sarda & Co.
Reason for Change	The Company is under CIRP and the RP has appointed the Auditor
Date of Appointment	29 th August 2023
Brief Profile of M/s D P Sarda & Co.	Firm Registration No: 117227W Address: 1/2, Vali Apartment, Rajnagar, Nagpur, Maharashtra 440013
Disclosure of Relationships Between Directors	N.A.