

December 31, 2020

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**

**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,**

**Ref.: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

**Sub.: Intimation about resignation of Executive Director and Chief Financial Officer of the Company**

This is to inform you that, Mr. Dinesh Maheshwari, has resigned as the Executive Director and Chief Financial Officer of the Company with effect from the closure of the business hours on 31st December, 2020 who shall also consequently cease to be a "Key Managerial Personnel" of the Company.

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

