

30th July, 2021

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

Debt Scrip Codes: 952053-54-74-75 / 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.: Outcome of the meeting of Nomination and Remuneration Committee

Ref. : Intimation under Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the Nomination and Remuneration Committee of the Company of the Board of Directors has its meeting held on July 30, 2021 *inter-alia* considered and approved the cancellation of 10,25,000 Stock Options granted under Future Enterprises Limited ESOP - 2015 said Stock Options have been credited back to pool account.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Future Enterprises Limited


Deepak Tanna
Company Secretary



Future Enterprises Limited

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060
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