

REF.: SEC/BM/BSE/NSE/2022-23

October 13, 2022

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: 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.: Reg. 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sub.: Resignation of Company Secretary and Compliance Officer

With reference to our disclosure made on October 12, 2022, regarding cessation of Mr. Deepak Tanna - Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 12th October, 2022.

Further the reason of resignation of Company Secretary was not able to take up the continuous work pressure. Apart from the above there was no other reason mentioned in his resignation letter.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Future Enterprises Limited**

Vijay Biyani
Chairman and Managing Director
DIN: 00005827