

To,
Corporate Relationship Department (CRD)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

September 7, 2020

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 Code: 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

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

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held today, inter-alia, has taken the following decision:

On the recommendation of the Nomination and Remuneration Committee of the Board & subject to the approval of the Members at the ensuing Annual General Meeting, the Board of Directors have re-appointed Mr. Vijay Biyani, Managing Director of the Company for a period of 3 (Three) years with effect from 26th September, 2020.

Mr. Vijay Biyani is Managing Director of the Company and his tenure expires on 26th September, 2020. He holds bachelor's degree in commerce from Mumbai University, He has around 36 years of experience in textile, yarn and readymade apparels business. He is also actively involved in the financial and administrative functions of the Company. Mr. Vijay Biyani is brother of Mr. Kishore Biyani, he is Vice-Chairman and Non-Executive Director of the Company. Further, Mr. Vijay Biyani is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Kindly take the above information on your records

Thanking you,

Yours truly
for **Future Enterprises Limited**



Deepak Tanna
Company Secretary

