

January 8, 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 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

Dear Sir / Madam,

Sub.: Disclosure pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Regulations**"), this is to inform you that, the following Key Managerial Personnel(s) of the Company have been authorised for determining materiality of an event or information and for the purpose of making disclosure(s) to the Stock Exchange(s) under Regulation 30 of the said Regulations:

Name of the Key Managerial Personnel ("KMP")	Designation	Contact Details
KMP authorised for determining materiality of an event or information		Email ID(s): investorrelations@futureretail.in
Mr. Kishore Biyani	Director	deepak.tanna@futuregroup.in
KMP authorised for making disclosure to the Stock Exchange(s)		Address: Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060 Tel No.: +91 22 4055 2200 Fax No.: +91 22 4055 2201
Mr. Deepak Tanna	Company Secretary	

The above details are also being made available on the website of the Company – www.felindia.in

Kindly take the same on record.

Yours truly,

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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