

July 30, 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

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

Sub.: Outcome of the Board Meeting

- A meeting of Board of Directors of the Company in its meeting held today 30th July, 2021 and the Board *inter alia* has approved the following decisions to be effective from 30th July, 2021:
 1. Mr. Vijay Biyani, Managing Director has been redesignated as the Chairman and Managing Director of the Company.
 2. On the recommendations of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company, appointed Mr. Bhagchand Baser as Deputy Chief Financial Officer, Key Managerial Person of the Company.

Mr. Bhagchand Baser (aged 48 years) has completed his graduation in Commerce stream and thereafter have also obtained Associate Membership of Institute of Chartered Accountants of India (ICAI) upon completion of Chartered Accountancy in Year 1996. He is having more than 23 years of experience in diverse fields of Finance, Commercial, Retail, Manufacturing Operations, Accounting, Auditing, Taxation and Administrative Services and at present working with the Company in the role of Dy. General Manager - Corporate Accounts & Tax. He has been working with the Future Group in this second stint since 2007.

Kindly take the above information on your records

for **Future Enterprises Limited**



Deepak Tanna
Company Secretary

Future Enterprises Limited

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