

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

October 12, 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

Pursuant to above referred regulation read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that, Mr. Deepak Tanna - Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has resigned with effect from the closure of working hours of 11th October, 2022.

Accordingly, he shall ceased to be the Company Secretary and Compliance Officer / KMP with effect from 12th October, 2022.

The Company would identify suitable and qualified person and appoint as Company Secretary and Compliance Officer within the timeframe as permitted under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Future Enterprises Limited**

Vijay Biyani
Chairman and Managing Director
DIN: 00005827