

August 3, 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: 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
<b>KMP authorised for determining materiality of an event or information</b>		Email ID(s): <a href="mailto:investorrelations@futuregroup.in">investorrelations@futuregroup.in</a>
Mr. Vijay Biyani	Chairman & Managing Director	
Mr. Bhagchand Baser	Deputy Chief Financial Officer	
<b>KMP authorised for making disclosure to the Stock Exchange(s)</b>		<a href="mailto:deepak.tanna@futuregroup.in">deepak.tanna@futuregroup.in</a> <b>Address:</b> Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060 Tel No.: +91 22 40552200; Fax No.: +91 22 40552201
Mr. Deepak Tanna	Company Secretary	

The above details are also being made available on the website of the Company - [www.felindia.in](http://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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