

August 01, 2019

Dept. of Corporate Services (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: 952009-10-53-54-74-75-97-98 / 952715-717-718-721-880-881-883 / 954326-28-30-34-35-40-43 / 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 / 958501-02, 841-842

Dear Sir / Madam,

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

Re: Cessation of Director- of Mr Anil Harish. Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read alongwith SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, we hereby inform you that Mr Anil Harish, an Independent Director of the Company, has completed his term of appointment of five years on August 1, 2019 and accordingly ceased to be a director with effect from said date.

Details required as per the above referred SEBI circular are as under:

Sr. No.	Particulars	Details of Change Mr. Anil Harish (DIN: 00001685)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of term of appointment
2	Date of appointment/cessation (as applicable) & term of appointment	August 1, 2019 Term of appointment: August 2, 2014 - August 1, 2019
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a Director)	NA

The Board and management place on record their appreciation of the contribution made by Mr Anil Harish during his association with the Company.

You are requested to take above information on record.

Thanking you,
Yours faithfully,
For **Future Enterprises Limited**


Deepak Tanna
Company Secretary

