



# FUTURA POLYESTERS LIMITED

Regd. Office : 212, Panchratna Bldg, Opera House, Charni Road (E), Mumbai - 400 004. Ph.: +91 22 35220743  
Email : futuraho@futurapolyesters.co.in • Website : www.futurapolyesters.in  
CIN : L65192MH1960PLC011579

6<sup>th</sup> April, 2026

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**BSE Scrip Code: 500720 and Scrip Id: FUTURAPOLY**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board on recommendation of the Audit Committee, has approved the appointment of M/s. Shobha Ambure & Associates, a peer reviewed firm, Company Secretaries in Practice (Unique Identification No. S2015MH345600), as Secretarial Auditors of the Company subject to approval of the Members of the Company at the ensuing Annual General Meeting ("AGM") for a term of Five (5) consecutive years from financial year 2025-26 till financial year 2029-30.

The details as per SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is enclosed as 'Annexure - A'. The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Faithfully  
For Futura Polyesters Limited

Shyam B. Ghia  
Chairman & Managing Director  
DIN: 00005264



Place: Mumbai



## FUTURA POLYESTERS LIMITED

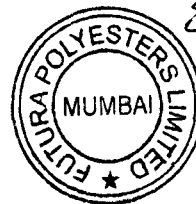
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The details as required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular in respect of the appointment of M/s. Shobha Ambure & Associates as the Secretarial Auditor:

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	M/s. Shobha Ambure & Associates
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Shobha Ambure & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Unique Identification No. S2015MH345600), as Secretarial Auditors of the Company.
3.	Date of Appointment and Terms of Appointment	The Board at its meeting held on 6 <sup>th</sup> April, 2026, approved the appointment of M/s. Shobha Ambure & Associates as Secretarial Auditors, for audit period of five consecutive years commencing from F.Y. 2025-2026 till F.Y. 2029-2030, subject to approval of the Members at the ensuing AGM.
4.	Brief Profile	M/s Shobha Ambure & Associates, is the Practicing Company Secretaries firm having experience of around 9 years and has Vast experience in Company Law, SEBI and Capital Market and is Associated with Number of Business Houses as Corporate Consultant rendering exclusive Professional Services.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



*Shobha*