



FUTURE CONSUMER LIMITED

Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060
(T) +91 22 4055 2200 | (F) +91 22 4055 2201 | www.futureconsumer.in | CIN:L52602MH1996PLC192090

13th August, 2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 533400

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code : FCONSUMER

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Resignation of Statutory Auditor of Material Subsidiary

With reference to the captioned subject and pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform you that M/s. P R A & Co., Chartered Accountants have resigned as the Statutory Auditors of material subsidiary viz Aadhaar Wholesale Trading and Distribution Limited (“AWTDL”) with effect from 13th August, 2024.

The copy of the resignation letter dated 13th August, 2024, with Annexure as received from M/s. P R A & Co., Chartered Accountants is attached herewith as **Annexure ‘A’**.

Further, M/s. Sharma Sudhir & Associates, Chartered Accountants (Firm Registration No. 0033878N) has been appointed as the Statutory Auditors of AWTDL with effect from 13th August, 2024 to fill the casual vacancy caused due to the resignation of existing statutory auditors pursuant to the applicable provisions of Section 139 of the Companies Act, 2013.

Details with respect to resignation of existing statutory auditors and appointment of new statutory auditors of AWTDL as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is provided under **Annexure ‘B’** attached herewith.

Kindly take the same on record in compliance with the provisions of the SEBI Listing Regulations.

Yours truly,

For **Future Consumer Limited**

Samson Samuel
Managing Director



Date: 13th August, 2024

To,
The Board of Directors
Aadhaar Wholesale Trading and Distribution Limited
Knowledge House, Shyam Nagar,
Off. Jogeshwari Vikhroli Link Road,
Jogeshwari (East), Mumbai – 400060

Sub.: Resignation as Statutory Auditors of the Company

Dear Sir,

We were appointed as statutory auditors of Aadhaar Wholesale Trading and Distribution Limited ("the Company") in 16th Annual General Meeting ("AGM") held on 28th September, 2022 for a period of 5 years beginning April 1, 2022 till the conclusion of 21st AGM.

Due to our other professional commitments, it would be difficult for us to continue as statutory auditors of the Company. Accordingly, we hereby tender our resignation as the statutory auditors of the Company and request you to treat this as our letter of resignation to come into effect from 13th August, 2024.

Kindly take this on your record and do the needful. We shall file a statement in Form ADT-3 in terms of provisions of the Companies Act, 2013 in the due course and we shall forward a copy to the Company for record.

We have completed the audit of financial statements of the Company for the year ended March 31, 2024 vide audit report dated 18th May, 2024.

We understand that the Company is a material subsidiary of Future Consumer Limited – Holding Company and in compliance with provisions of Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019, we are enclosing herewith **Annexure A** with necessary details.

Yours Sincerely,
For **P. R. A. & Co.**
Chartered Accountants
ICAI Firm Registration No.: 017903N


Rajat Sharma
Partner
Membership Number: 094176

Encl.: As above



Annexure A – Disclosure of information from the Statutory Auditors upon resignation

Sr. No.	Particulars	Details
1	Name of the material subsidiary	Aadhaar Wholesale Trading and Distribution Limited
2	Details of Statutory Auditor	
	a. Name	P R A & Co.
	b. Address	401, Mohan Tower, 1-Commercial Complex, Wazirpur, Delhi - 110052
	c. Phone Number	011 - 45132005
	d. Email	carajat@praco.in
3	Details of association with material subsidiary	
	a. Date on which the Statutory Auditors was appointed	28 th September, 2022
	b. Date on which the term of Statutory Auditors was scheduled to expire	Conclusion of 21 st Annual General Meeting to be held in year 2027
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit Report dated 18 th May, 2024 for the audit of financial statement of the Company for the year ended 31 st March, 2024.
4	Detailed reason for resignation	Due to other professional commitments.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	
	b. Whether the lack of information would have significant impact on the financial statements/results	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7	Any other facts relevant to the resignation	None



P R A & C O.
CHARTERED ACCOUNTANTS

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

Yours Sincerely,

For **P. R. A. & Co.**

Chartered Accountants

ICAI Firm Registration No.: 017903N

Rajat Sharma

Partner

Membership Number: 094176

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Annexure 'B'**Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023****a) Resignation of Statutory Auditors**

Sr. No.	Particulars	Details
1	Reason for change	Resignation due to other professional commitments.
2	Date of cessation	13 th August, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

b) Appointment of New Statutory Auditors

Sr. No.	Particulars	Details
1	Reason for change	Appointment of M/s. Sharma Sudhir & Associates, Chartered Accountants (Firm Registration No. 0033878N) as the Statutory Auditors of AWTDL to fill the casual vacancy caused due to the resignation of existing statutory auditors
2	Date of appointment	13 th August, 2024
3	Brief Profile	M/s Sharma Sudhir & Associates ("SSA") is a Chartered Accountants firm having specialization in the field of accounts, finance, audit, taxation matters and advisory Services. SSA has the strength of experienced team of associates and experts who are engaged in providing professional services and catering to the needs of its clients across Country. With core competence in accounts and finance, SSA offers comprehensive services in the field of transactional, advisory, regulatory and compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable