



FUTURE CONSUMER LIMITED

Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060
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15th February, 2025

To,
Department of Corporate Services
BSE Limited
P. J. 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Nodal Officer

In compliance with the provisions of Section 124 of the Companies Act, 2013 read with Rule 7 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Board at its Meeting held on 14th February, 2025 has nominated the following Nodal Officer (consequent to the resignation of Ms. Neeta Singh as Nodal Officer of the Company) for the purpose of co-ordination with Investor Education and Protection Fund Authority:

Name of the Nodal Officer	Ms. Megha Banthia
Designation	Company Secretary & Compliance Officer
Postal address	Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060, Maharashtra, India
Telephone no.	022 4055 2200
Email	megha.banthia@futureconsumer.in

Kindly take the same on records.
Thanking you,

Yours truly,
For **Future Consumer Limited**

Megha Banthia
Company Secretary & Compliance Officer