



**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

21<sup>st</sup> October, 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,

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

**Sub: Intimation regarding resignation of an Independent Director of the Company.**

This is to inform you that, Mr. Ravi Shrivastava (DIN: 08671795), an Independent Director has resigned from Board of Directors of the Company with effect from 21<sup>st</sup> October, 2024. Consequent to the same, Mr. Ravi Shrivastava also ceases to be Chairman and Member of Nomination and Remuneration /Compensation Committee of the Company.

In his resignation letter, Mr. Ravi Shrivastava has stated that the reason for his resignation is due to some extraordinary circumstances. Further, Mr. Ravi Shrivastava has also confirmed that there is no other material reason other than what is stated in his letter in relation to his resignation. A copy of resignation letter received from Mr. Ravi Shrivastava is enclosed herewith as **Annexure A**.

Further, Mr. Ravi Shrivastava do not hold any directorship and membership of board committees in any other listed entities.

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as **Annexure B**

Kindly take the aforesaid on record in compliance with the provisions of the SEBI Listing Regulations and acknowledge receipt.

Yours truly,  
For **Future Consumer Limited**

**Samson Samuel**  
**Managing Director**

Encl.: as above

# Ravi Shankar Shrivastava

112, Tanjong Rhu Road, Unit # 13-02, Singapore 436929

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Date: 21<sup>st</sup> October, 2024

To,  
**The Board of Directors**  
**Future Consumer Limited**  
Knowledge House, Shyam Nagar,  
Off Jogeshwari Vikhroli Link Road,  
Jogeshwari (East), Mumbai – 400 060

**Sub.: Resignation from the Directorship of the Company.**

Dear Sir/Madam,

I, Ravi Shrivastava (DIN: 08671795), hereby wish to inform that I really had enjoyed our association till now and would have loved to continue to be a part of our association. However, due to some extraordinary circumstances, I'm required to step down from the Board and tender my resignation as a Director of the Company.

Further, I hereby declare that there is no other material reason than the reason stated in this letter of my resignation from the Board of Directors of the Company.

Kindly take the above on your records.

Thanking You,

Yours faithfully,



**Ravi Shrivastava**  
**DIN: 08671795**

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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 13<sup>th</sup> July, 2023**

<b>Sr No</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change	<p>Mr. Ravi Shrivastava (DIN: 08671795) has resigned with effect from 21<sup>st</sup> October, 2024, as Independent Director of the Company, citing some extraordinary circumstances.</p> <p>Mr. Ravi Shrivastava has further stated in his resignation letter that there was no other material reason other than the reason stated in the letter of his resignation.</p>
2	Date of cessation	21 <sup>st</sup> October, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable