



FUTURE CONSUMER LIMITED

Corporate Office : 3rd Floor, Sobo Brand Factory, Near Haji Ali, Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034.

(T) +91 22 6620 1410

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

(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

4th November, 2023

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 in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Further to our letter dated 14th August, 2023 and 4th November, 2023, please take note that the Shareholders of the Company have at the 27th Annual General Meeting (“AGM”) of the Company held on 4th November, 2023, *inter alia*, approved, with requisite majority, appointment of M/s. Borkar & Muzumdar, Chartered Accountants, registered with the Institute of Chartered Accountants of India having Firm’s Registration No. 101569W, as Statutory Auditors of the Company for a term of 5 (five) years, to hold office from the conclusion of the 27th AGM till the conclusion of the 32nd AGM of the Company to be held in the year 2028.

A brief profile of M/s. Borkar & Muzumdar, Chartered Accountants is provided hereunder:

M/s Borkar & Muzumdar, Chartered Accountants (“B&M”), is a reputed firm of Chartered Accountants with over 75 years of experience. The firm provides assurance, taxation, consultancy and financial advisory services catering to a diverse set of organizations across India. While retaining proficiency in core practice areas, B&M follows a broad-based advisory approach combined with a unique personal touch, that makes it a partner in its Clients' overall business strategies and their success. Their comprehensive services suite includes Risk based internal audits, Internal Control Process Reviews, Investigation Assignments, Due Diligence Reporting, Tax-structuring and Data verification assignments involving use of special audit software/ tools. Currently B&M has various partners with office across the Country.

Kindly take the above information on record in compliance with the provisions of the SEBI Listing Regulations, as amended and acknowledge receipt.

Yours truly,
For **Future Consumer Limited**

Rajendra Bajaj
Chief Financial Officer