



**FUTURE CONSUMER LIMITED**

Corporate Office : 3<sup>rd</sup> 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 Nager, Off JVLR, Jogeshwari (East), Mumbai - 400 060

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

3<sup>rd</sup> June, 2023

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalai 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. G N Bajpai (DIN:00946138), has vide letter dated 2<sup>nd</sup> June, 2023 resigned from the position of an Independent Director and Non-executive Chairman from Board of Directors of the Company from the close of the business hours of 2<sup>nd</sup> June, 2023. Consequent to the same, Mr. G N Bajpai ceases to be the i) member and chairman of Audit Committee, ii) member of Nomination and Remuneration /Compensation Committee and iii) member of Committee of Directors.

In his resignation letter, Mr. G N Bajpai has stated that the reason for his resignation is due to his advancing age, he has decided to steadily reduce from commitments

Further, Mr. G N Bajpai has also subsequently vide letter dated 3<sup>rd</sup> June, 2023 confirmed that there is no other material reason other than what is stated in his aforesaid letter of resignation. A copy of the resignation letter dated 2<sup>nd</sup> June, 2023 and subsequent letter dated 3<sup>rd</sup> June, 2023 as received from Mr. G N Bajpai are enclosed herewith as **Annexure A & Annexure A1**.

The details of the other listed entities in which Mr. G N Bajpai holds directorships indicating the category of directorship and membership of board committees, is also enclosed herewith as **Annexure B**.

Kindly take the aforesaid on record in compliance with the provisions of Regulation 30 of SEBI Listing Regulations and acknowledge receipt.

Yours truly,  
For **Future Consumer Limited**

**Rajendra Bajaj**  
Chief Financial Officer

Encl.: as above

**G .N. Bajpai**

*Flat No 1903 E, Crest Bldg, The World Towers, Opp Lodha Supremus, S B Marg, Upper Worli, Mumbai – 400013.*

June 2, 2023

**To,**  
**The Board of Directors**  
**Future Consumer Limited**  
Knowledge House, Shyam Nagar,  
Off. Jogeshwari Vikhroli Link Road,  
Jogeshwari (E), Mumbai – 400060.

Dear Sir,

**Re: Resignation from the Non-Executive Independent Director as also Non- Executive  
Chairman of the Company**

In view of my advancing age, I have decided to steadily reduce from commitments. Hence, I, G N Bajpai (DIN:00946138) hereby tender my resignation from the position of the **Non-Executive Independent Director** as also Non-executive Chairman of Future Consumer Limited with effect from the close of business hours of June 2, 2023.

I take this opportunity to thank all the Board Members and the Management staff for the help, assistance and cooperation provided to me in the discharge of my responsibilities as the Director and Chairman of the Company.

Kindly acknowledge receipt of this letter and take the necessary steps to complete all the required formalities at the earliest.

Thanking you,

Yours faithfully,



**G N Bajpai**

## *G .N. Bajpai*

*Flat No 1903 E, Crest Bldg, The World Towers, Opp Lodha Supremus, S B Marg, Upper Worli, Mumbai – 400013.*

June 3, 2023

**To,**  
**The Board of Directors**  
**Future Consumer Limited**  
Knowledge House, Shyam Nagar,  
Off. Jogeshwari Vikhroli Link Road,  
Jogeshwari (E), Mumbai – 400060.

Dear Sir,

Further to my letter of resignation dated 2<sup>nd</sup> June 2023, I hereby declare that there is no other reason than the reason stated in my aforesaid letter of my resignation from the Board of Directors of Future Consumer Limited.

Thanking you,

Yours faithfully,



**G N Bajpai**



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**ANNEXURE B**

**Names of the other listed entities in which Mr. G N Bajpai holds Directorships, indicating the category of Directorship and Membership of Board Committees are as under:**

Sr. No	Name of the Other Listed entities	Category of Directorship	Membership of Board Committees
1	Uflex Limited	Independent Director	Stakeholders Relationship Committee-Member