



## 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 Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

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

29<sup>th</sup> September, 2022

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 27<sup>th</sup> June, 2022 and 29<sup>th</sup> September, 2022, please take note that the Shareholders of the Company have at the 26<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on 29<sup>th</sup> September, 2022, *inter alia*, approved, with requisite majority, the re-appointment of M/s. S R B C & Co LLP, Chartered Accountants, registered with the Institute of Chartered Accountants of India vide Registration Number 324982E/E300003, as the Statutory Auditors of the Company for a second term of five years, to hold office from the conclusion of the 26<sup>th</sup> AGM till the conclusion of the 31<sup>st</sup> AGM of the Company.

A brief profile of M/s. S R B C & Co LLP, Chartered Accountants is provided hereunder:

M/s. SRBC & CO LLP (Firm Registration no. 324982E/E300003) network of firms of Chartered Accountants, started in 1914 and registered with the Institute of Chartered Accountants of India (ICAI). M/s. S R B C & CO LLP, Chartered Accountants is a Limited Liability Partnership firm incorporated in India. It has its registered office at 22, Camac Street, Kolkata and has offices at various locations in India. M/s. S R B C & CO LLP, Chartered Accountants has been subjected to peer review process of the ICAI and holds a valid certificate issued by the Peer Review Board of the ICAI. It is primarily engaged in providing audit and assurance services to their clients.

Further, the Shareholders of the Company have at the said AGM also approved, with requisite majority, the resolution for not re-appointing Mr. Krishan Kant Rathi (DIN: 00040094) as a Director of the Company, who was liable to retire by rotation and who had opted himself to be not re-appointed at the said AGM. Accordingly, Mr. Krishan Kant Rathi has ceased to be a Non-Executive, Non-Independent Director of the Company with effect from 29<sup>th</sup> September, 2022. Consequent to the same, Mr. Krishan Kant Rathi also ceases to be the member of Audit Committee and Risk Management Committee of the Company.

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**

**Manoj Gagvani**  
**Company Secretary & Head – Legal**