

**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

30<sup>th</sup> December, 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,

**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, Ms. Neelam Chhiber (DIN: 00838007), an Independent Director has resigned from Board of Directors of the Company with effect from 30<sup>th</sup> December, 2023. Consequent to the same, Ms. Neelam Chhiber also ceases to be i) Chairperson and Member of Risk Management Committee and Nomination and Remuneration /Compensation Committee and ii) Member of Audit Committee, Stakeholder' Relationship & Share Transfer Committee, Committee of Directors, Corporate Social Responsibility Committee and Asset Sale Committee of the Company.

In her resignation letter, Ms. Neelam Chhiber has stated that the reason for her resignation is due to the reason for focusing on her personal matters. Further, Ms. Neelam Chhiber has also confirmed that there is no other material reason other than what is stated in her letter in relation to her resignation. A copy of resignation letter received from Ms. Neelam Chhiber is enclosed herewith as **Annexure A**.

The details of the other listed entities in which Ms. Neelam Chhiber 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

## Annexure A

**From:** Neelam Chhiber <[neelam@industree.org.in](mailto:neelam@industree.org.in)>  
**Date:** Saturday, 30 December 2023 at 6:07 PM  
**To:** Birendra Kumar Agrawal <[bk@bhamaconsulting.com](mailto:bk@bhamaconsulting.com)>  
**Cc:** Manoj G <[Manoj.Gagvani@futureconsumer.in](mailto:Manoj.Gagvani@futureconsumer.in)>  
**Subject:** Fwd: Resignation from Board of Future Consumer Ltd

Dear Mr Agarwal,

I hereby Declare that there is no other material reason than the reason stated in the letter of my resignation from the Board of Directors of Future Consumer Ltd.

yours sincerely  
Neelam Chhiber

Begin forwarded message:

**From:** Neelam Chhiber <[neelam@industree.org.in](mailto:neelam@industree.org.in)>  
**Subject:** Resignation from Board of Future Consumer Ltd  
**Date:** 30 December 2023 at 9:25:31 AM IST  
**To:** Birendra Kumar Agrawal <[bk@bhamaconsulting.com](mailto:bk@bhamaconsulting.com)>  
**Cc:** Manoj Gagvani <[Manoj.Gagvani@futuregroup.in](mailto:Manoj.Gagvani@futuregroup.in)>

Chairman  
Board of Future Consumer Ltd  
Mumbai

Dear Mr Agarwal  
It's been an honour serving on the Board of Future Consumer Ltd. It is now time I retire from the Board as I am retiring overall from many of my commitments , to focus on personal matters .

Please consider this mail as a formal resignation  
All the best to the Board and the Company

Yours sincerely

**Neelam Chhiber**  
Co-Founder & Managing Trustee,  
+91 9845016024  
**Industree Foundation**  
Schwab Social Entrepreneur of the Year 2011  
WomenChangeMakers Award 2013  
Social Entrepreneur of the Year ET Evoke 2020  
Member Working Group - Unlocking Social Economy,  
World Economic Forum, Schwab Foundation

<https://www.industree.org.in>  
Joseph Chemmanur Hall, 1<sup>st</sup> stage, 1<sup>st</sup> cross, Indiranagar,  
Bengaluru, Karnataka 560038, India.



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**ANNEXURE B**

**Names of the listed entities in which Ms. Neelam Chhiber holds Directorships, indicating the category of Directorship and Membership of Board Committees are as under:**

<b>Sr. No</b>	<b>Name of the Other Listed entities</b>	<b>Category of Directorship</b>	<b>Membership of Board Committees</b>
1	Prestige Estates Projects Limited	Independent Director	None