



**FUTURE CONSUMER LIMITED** (Formerly Future Consumer Enterprise Limited)  
**Corporate Office** : 247 Park, Tower "C", 8th Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083  
(T) +91 22 6119 0000 | [www.futureconsumer.in](http://www.futureconsumer.in)  
**Regd. Office** : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060  
(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

6<sup>th</sup> February, 2020

To,  
✓ BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
**Scrip Code: 533400**

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
✓ **Scrip Code : FCONSUMER**

Dear Sir/Madam,

**Sub.: Disclosure pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Pursuant to the requirement of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Regulations**"), this is to inform you that Mr. Rajnikant Sabnavis, Chief Executive Officer who has been designated as Key Managerial Personnel ("**KMP**") of the Company with effect from 1<sup>st</sup> February, 2020 has been authorised for making disclosure(s) to the Stock Exchange under Regulation 30 of the SEBI Regulations, in place of Mr. Ravin Mody, who has ceased to be Chief Financial Officer and KMP of the Company with effect from the closure of the business hours on 31<sup>st</sup> January, 2020.

Contact details of Mr. Rajnikanth Sabnavis are as under:


**Address:** Future Consumer Limited  
Embassy 247, Tower 'C', 9<sup>th</sup> Floor, LBS Marg,  
Vikhroli (West). Mumbai - 400 083  
Tel No.: +91 22 6119 0000 Fax No.: +91 22 6199 5391  
**Email Id:** [Rajnikant.Sabnavis@futuregroup.in](mailto:Rajnikant.Sabnavis@futuregroup.in)

The above details are also being made available on the website of the Company - [www.futureconsumer.in](http://www.futureconsumer.in)

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours truly,  
For **Future Consumer Limited**

  
**Manoj Gagvan**  
Company Secretary & Head - Legal