



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 Nager, Off JVLR, Jogeshwari (East), Mumbai - 400 060

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

4th May,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,

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. Adhiraj Harish (DIN: 03380459), has resigned from the position of an Independent Director from Board of Directors of the Company with effect from 3rd May,2022. Consequent to the same, Mr. Adhiraj Harish also ceases to be the member of Audit Committee, Nomination and Remuneration /Compensation Committee, Stakeholders Relationship and Share Transfer Committee and Risk Management Committee of the Company.

In his resignation letter, Mr. Adhiraj Harish has stated that the reason for his resignation is due to significant increase in his professional commitments over last few months and he has been spending much more time discharging his professional obligations. Further, Mr. Adhiraj Harish has also confirmed that there is no other reason than what is stated in his letter in relation to his resignation. A copy of resignation letter received from Mr. Adhiraj Harish is enclosed herewith as **Annexure A**.

The details of the other listed entities in which Mr. Adhiraj Harish 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


Manoj Gagvani
Company Secretary & Head – Legal

Encl.: as above

ADHIRAJ HARISH

305 Neelkanth, 98 Marine Drive, Mumbai 400002
adhiraj.harish@dmharish.com

3rd May, 2022

To,
The Chairman,
Future Consumer Limited

Dear Mr. Bajpai,


Let me start by expressing my gratitude for the experience I have had since my appointment as an independent director on the Board of Future Consumer Limited in 2015. It has been a great opportunity and I have gained much knowledge and insight from my interactions with you, Mr. Kishore Biyani, Ms. Ashni Biyani and all my other colleagues on the Board of Future Consumer Limited.

Over the last few months, my professional commitments at the firm Mis D.M. Harish & Co. have significantly increased and I find myself spending much more time discharging my professional obligations. As such and due to these time constraint, I hereby tender my resignation as an independent director from the Board of Future Consumer Limited, with immediate effect. There is no other reason for my resignation.

I wish the Company, the Board and the Management all the best for the future.

With thanks,

Your sincerely,



Adhiraj Harish



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ANNEXURE B

Names of the listed entities in which Mr. Adhiraj Harish 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	Advani Hotels and Resorts (India) Limited	Independent Director	a) Audit Committee – Member b) Stakeholders' Relationship Committee – Member c) Nomination and Remuneration Committee- Member d) Corporate Social Responsibility Committee- Member

