

**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

10<sup>th</sup> November, 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,

**Sub.: Disclosure pursuant to Regulation 30(5) of SEBI (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 following person(s) has been authorized to determine materiality of an event/s or information and for the purpose of making disclosure to Stock Exchanges.

Sr. No.	Name of Key Managerial Personnel	Designation	Contact Details
	<b>KMP authorised for determining materiality of event or information and making disclosure to stock exchanges</b>		<b>Address:</b> Future Consumer Limited Knowledge House, Shyam Nagar, Off. JVLR, Jogeshwari (East), Mumbai-400060 Tel. No.: +91 22 4055 2200 Fax No.: +91 22 4055 2201 Email: <a href="mailto:Investor.care@futureconsumer.in">Investor.care@futureconsumer.in</a> <a href="mailto:Amitkumar.agarwal@futureconsumer.in">Amitkumar.agarwal@futureconsumer.in</a> <a href="mailto:Samson.samuel@futureconsumer.in">Samson.samuel@futureconsumer.in</a> <a href="mailto:Manoj.gagvani@futureconsumer.in">Manoj.gagvani@futureconsumer.in</a> <a href="mailto:Rajendra.bajaj@futureconsumer.in">Rajendra.bajaj@futureconsumer.in</a>
1.	Mr. Samson Samuel	Managing Director	
2.	Mr. Amit Kumar Agrawal	Executive Director	
	<b>KMP authorised for making disclosure to Stock Exchange(s)</b>		
3.	Mr. Manoj Gagvani	Company Secretary & Head – Legal	
4.	Mr. Rajendra Bajaj	Chief Financial Officer	

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.

Yours Truly,  
For **Future Consumer Limited**

**Rajendra Bajaj**  
Chief Financial Officer