



FUTURE CONSUMER LIMITED

Corporate Office : 3rd Floor, Sobo Brand Factory, Near Haji Ali, Pt. Madan Mohan Malviya Road, Tardeo. Mumbai - 400 034

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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

23rd April,2022

To,
Department of Corporate Services
BSE Limited
P. J. 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.: Outcome of Meeting of Nomination and Remuneration/ Compensation Committee

Please note that the Nomination and Remuneration/ Compensation Committee of the Board of Directors has at its meeting held on 23rd April,2022 *inter alia*, considered and approved cancellation of an aggregate of 21,30,000 stock options granted earlier under the 'Future Consumer Enterprise Limited Employee Stock Option Plan 2014' and the said Stock Options have been credited back to ESOP pool account.

This may please be also considered as an intimation in terms of the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take it on record and acknowledge receipt of the same

Yours truly,
For Future Consumer Limited


Manoj Gagvani
Company Secretary & Head - Legal