



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

2nd February, 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.: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that the Nomination and Remuneration /Compensation Committee of the Board of Directors has at its meeting held on 2nd February, 2022 *inter-alia* considered and approved grant of 58,89,500 (Fifty-eight Lakhs Eighty-nine Thousand Five Hundred) Stock Options, through secondary market route, to employee(s) of the Company under 'Future Consumer Enterprise Limited - Employee Stock Option Plan – 2014' ("ESOP 2014 Scheme").

The said Options would vest after one year but not later than three years from the date of grant. The Exercise Price per Option, shall be determined in accordance to the ESOP 2014 Scheme. The Options may be exercised at any time within a maximum period of three (3) years from the date of Vesting of the respective Options. Upon exercise, each Option shall result into one equity share of face value of Rs. 6/- each.

Further, please note that an aggregate of 7,70,000 (Seven Lakhs Seventy Thousand) Stock Options granted earlier under the 'Future Consumer Enterprise Limited -Employee Stock Option Plan -2014' stands cancelled and the said Stock Options have been credited back to ESOP pool account.

Kindly considered this 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