



## 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

14<sup>th</sup> September, 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. Harminder Sahni (DIN: 00576755), has resigned from the position of an Independent Director from Board of Directors of the Company with effect from 14<sup>th</sup> September, 2022. Consequent to the same, Mr. Harminder Sahni also ceases to be the member of Audit Committee, Nomination and Remuneration /Compensation Committee, Corporate Social Responsibility Committee and Risk Management Committee of the Company.

In his resignation letter, Mr. Harminder Sahni has stated that the reason for his resignation is due to his other professional and personal commitments. Further, Mr. Harminder Sahni has also confirmed that there is no other material reason other than what is stated in his letter in relation to his resignation. A copy of resignation letter received from Mr. Harminder Sahni is enclosed herewith as **Annexure A**.

The details of the other listed entities in which Mr. Harminder Sahni 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

# HARMINDER SAHNI

Annexure A

B-1/301, World Spa West, Sector-30/41, Gurgaon 122001, Haryana  
[harminder@wazir.in](mailto:harminder@wazir.in)

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September 14, 2022

To  
Mr. G N Bajpai  
The Chairman  
Future Consumer Limited  
Mumbai

Respected Mr. Bajpai

Good morning.

I have been an Independent Director on the Board of FCL since September 2018. Over years it has been a pleasure and immense learning process, and I would have preferred to continue. However, due to my other professional and personal commitments, I am unable to do so. Hence, I hereby tender my resignation from the Board of Future Consumer Limited, as an Independent Director, with immediate effect. There is no other material reason for my resignation.

I thank you and all board members for their association and wish FCL, its Board and management all the very best.

Warm regards

  
Harminder Sahni



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### ANNEXURE B

**Names of the listed entities in which Mr. Harinder Sahni 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	Praxis Home Retail Limited	Independent Director	a) Audit Committee – Chairman b) Stakeholders Relationship Committee – Member c) Nomination & Remuneration Committee – Member d) Risk Management Committee - Member