



FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)

Corporate Office : 247 Park, Tower "C", 8th Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083

(T) +91 22 6119 0000 | www.futureconsumer.in

Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

22nd July, 2020

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 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that the Board of Directors of the Company have considered and approved divestment of the entire shareholding of the Company held in Sarjena Foods Private Limited ("Sarjena"), by way of sale of 3,24,675 equity shares constituting 19.59% of total paid-up share capital of Sarjena.

In terms of the aforesaid and pursuant to termination agreement dated 22nd July, 2020 executed by the Company with Sarjena and its Promoters, the Shareholders Agreement dated 20th June, 2014, stands terminated. The details in respect of the same are enclosed herewith as **Annexure A**.

Kindly take the same on record in compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and acknowledge receipt.

Yours truly,
For **Future Consumer Limited**

Manoj Gagvani
Company Secretary & Head – Legal



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Annexure A

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Name of the Parties to Agreement	The Shareholders Agreement dated 20 th June,2014 was executed by and between 1. Future Consumer Limited 2. Sarjena Foods Private Limited (“Sarjena”) 3. Promoters of Sarjena
Nature of the agreement	Shareholders’ Agreement
Date of execution of the agreement	20 th June, 2014
Reasons of termination and impact thereof	Considering the commercial viability of the investment in the business of Sarjena, the Board of Directors of the Company have decided and approved divestment of the entire shareholding of the Company aggregating to 19.59% in Sarjena. There is no material impact on the business of the Company consequent to the termination of above agreement.