



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

3rd January,2024

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.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations")

Sub.: Resignation of Executive Director of the Company

This is to inform you that Mr. Amit Kumar Agrawal (DIN: 07089892) has vide his letter dated 3rd January,2024, submitted his resignation from the employment of the Company and also as an Executive Director of the Company which shall come into effect from 15th January,2024. Mr. Amit Kumar Agrawal has in his said resignation letter informed the Company that he has resigned and decided to move with the aim of personal growth and professional fulfillment in his career.

Consequent to the resignation of Mr. Amit Kumar Agrawal as an Executive Director of the Company, he shall also cease to be a 'Key Managerial Personnel' of the Company with effect from 15th January,2024. Further, Mr. Amit Kumar Agrawal shall also cease to be **i)** Member of Audit Committee, **ii)** Member of Risk Management Committee **iii)** Member of Committee of Directors **iv)** Chairman and Member of Corporate Social Responsibility Committee, with effect from 15th January,2024.

A copy of resignation letter dated 3rd January,2024, as received from Mr. Amit Kumar Agrawal is enclosed herewith as **Annexure A**.

Kindly take the same on record in compliance with the provisions of Regulation 30 of SEBI Listing Regulations and acknowledge receipt.

Yours truly,
For **Future Consumer Limited**

Rajendra Bajaj
Chief Financial Officer

Encl.: as above

Amit Kumar Agrawal

H-332, Bhoomi Green, Raheja Estate, Kulup Wadi, Borivali (East), Mumbai – 400 066.

January 3, 2024

To,
Mr. Samson Samuel, CEO
Future Consumer Limited
Knowledge House,
Shyam Nagar, Jogeswari East,
Mumbai -400060.

This letter is a formal note of my decision to resign from the employment with Future Consumer Limited.

This is always tough time in a professional life when someone, after spending considerable part of their professional career, decides to move with the hope of finding growth and professional fulfillment in their career. My last working date with the Company will be 15th January, 2024.

I would like to thank you for the opportunity to have worked for 15 years in the Company. I have learned a great deal during my time here and have enjoyed collaborating with my colleague. I will take a lot of what I have learned with me in my career and look back at my time here as a valuable period of my professional life.

In furtherance to above, I also hereby tender my resignation as an Executive Director of the Company with effect from 15th January, 2024. I hereby confirm that there is no other reason than the reason stated hereinabove for my resignation from the Board of Directors of Future Consumer Limited.

I take this opportunity to thank all the Board Members and the Management for necessary support extended to me while discharging my responsibilities as a Director of the Company.

Regards


Amit Kumar Agrawal