



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

15th April, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 533400

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol – FCONSUMER

Dear Sir/Madam,


Sub.: Intimation regarding resignation of Executive Director of the Company

This is to inform you that Mr. Jude Linhares has resigned as an Executive Director of the Company with effect from closure of business hours of 15th April, 2022. Consequent to the same, he has also ceased to be a 'Key Managerial Personnel' of the Company.

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.

Thanking you,

Yours truly,
For Future Consumer Limited


Manoj Gagyani
Company Secretary & Head – Legal