



**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](http://www.futureconsumer.in)  
**Regd. Office :** Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060  
(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

30<sup>th</sup> April, 2021

To,  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-400 001.  
**Scrip Code: 533400**  
**Debt Scrip Code: 956887**

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(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Pursuant to the requirements prescribed under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Regulations**"), this is to inform you that Mr. Jude Linhares, who has been appointed as an Executive Director of the Company and also designated as Key Managerial Personnel with effect from 29<sup>th</sup> April, 2021, is authorised for making disclosure(s) to the Stock Exchange(s) under Regulation 30 of the SEBI Regulations.

Contact details of Mr. Jude Linhares are as under:

**Address:** Future Consumer Limited  
Knowledge House, Shyam Nagar,  
Off. Jogeshwari Vikhroli Link Road,  
Jogeshwari (East), Mumbai - 400060  
Tel No.: +91 22 6644 2200 Fax No.: +91 6644 2201

**Email Id:** [Jude.Linhares@futuregroup.in](mailto:Jude.Linhares@futuregroup.in)

The above details are also being made available on the website of the Company - [www.futureconsumer.in](http://www.futureconsumer.in)

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours truly,  
For **Future Consumer Limited**

  
**Manoj Gagvani**  
Company Secretary & Head - Legal