



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

25th November, 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.: Intimation about resignation of Chief Executive Officer of the Company

This is to inform you that Mr. Rajnikant Sabnavis has resigned as Chief Executive Officer of the Company to come into effect from the closure of the business hours on 27th November, 2020 who shall also consequently cease to be "Key Managerial Personnel" of the Company.

Kindly take the aforesaid on record in compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosures Requirements) Regulation, 2015, as amended and acknowledge receipt.

Yours truly,

For **Future Consumer Limited**


Manoj Gagvani
Company Secretary & Head – Legal