



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

21st October, 2023

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.: Vacation of office of Director

On the above subject, the Company has been informed by Mr. Kishore Biyani (DIN: 00005740) that he has incurred disqualification in terms of the provisions of Section 164(2) of the Companies Act, 2013.

In terms of the provisions of Section 167(1)(a) of the Companies Act, 2013, his office of Directorship as Vice Chairman and Non-Executive Director of the Company stands vacated from the date of his aforesaid letter.

Consequently, Mr. Kishore Biyani shall not hold directorship in the Company and also shall cease to be the i) member and Chairman of Stakeholders' Relationship and Share Transfer Committee ii) member of Nomination and Remuneration /Compensation Committee iii) member of Corporate Social Responsibility Committee and iv) member and Chairman of Committee of Directors

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

Yours truly,
For **Future Consumer Limited**

Samson Samuel
Chief Executive Officer