



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

14<sup>th</sup> September, 2018

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
**Scrip Code: 533400**

To,  
Listing Department  
The 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 appointment of an Additional Director and resignation of a Director from the Board of Directors of the Company**

This is to inform you that:

- 1) Mr. Harminder Sahni (DIN: 00576755) has been appointed as an Additional Independent Director of the Company with effect from 14<sup>th</sup> September, 2018, for a term of five years, based on the recommendation of the Nomination and Remuneration / Compensation Committee. Approval of the Members of the Company for the said appointment shall be sought at the next Meeting of the Shareholders of the Company.

Mr. Harminder is an M.B.A from IMS, Indore and a Textile Engineer from TITS, Bhiwani. Mr. Harminder Sahni is the Founder and Managing Director of Wazir Advisors. He has been advising various consumer centric businesses. He carries with him immense experience of over two decades as a management consultant in the Consumer Goods, Retail and Textile sectors. He has been guiding various Indian and International companies on corporate strategy, business creation, diversification and performance enhancement.

Mr. Harminder Sahni is not related to any Director of the Company.





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- 2) Ms. Vibha Paul Rishi has ceased to be a Director of the Company with effect from 14<sup>th</sup> September, 2018, consequent to her resignation submitted with the Company.

Kindly take the same on record in compliance with the provisions of Regulation 30(2) read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and acknowledge receipt.

Yours truly,

**For Future Consumer Limited**

(Formerly known as Future Consumer Enterprise Limited)

**Manoj Gagvani**

**Company Secretary & Head - Legal**