



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

29th March, 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 Director from the Board of Directors of the Company.

This is to inform you that, Ms. Neha Bagaria, an Independent Director of the Company has resigned from the position with effect from 28th March, 2020.

In her resignation letter, she has stated the reason for her resignation is, due to increase in her other professional activities and she is unable to give time and participate as a member of the Board. Further, she has also confirmed that there is no other material reason other than what is stated in her letter in relation to her resignation.

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.

Thanking you,

Yours truly,
For **Future Consumer Limited**


Manoj Gagvani
Company Secretary & Head – Legal