



**FUTURE CONSUMER LIMITED**

Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060  
(T) +91 22 4055 2200 | (F) +91 22 4055 2201 | www.futureconsumer.in | CIN:L52602MH1996PLC192090

13<sup>th</sup> September, 2024

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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 – Retirement of Company Secretary and Compliance Officer**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), this is to inform you that Mr. Manoj Gagvani shall attain the age of superannuation on 15<sup>th</sup> September, 2024, as per the policy of the Company. Consequent to the same, he shall cease to be the Company Secretary & Head-Legal, Compliance Officer and Key Managerial Personnel of the Company effective from 16<sup>th</sup> September, 2024.

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are given under **Annexure “A”**.

Kindly take the above information on record in compliance with the provisions of the SEBI Listing Regulations.

Yours truly,  
For **Future Consumer Limited**

**Samson Samuel**  
**Managing Director**

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**Annexure 'A'**

**Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

<b>Sr. No .</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Manoj Gagvani shall attain the age of superannuation on 15 <sup>th</sup> September, 2024, as per the policy of the Company. Consequent to the same, he shall cease to be the Company Secretary & Head-Legal, Compliance Officer and Key Managerial Personnel of the Company effective from 16 <sup>th</sup> September,2024.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Effective from 16 <sup>th</sup> September, 2024.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable