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

20th March, 2019

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 Independent Director on the Board of the Company

This is to inform you that, Ms. Neha Bagaria (DIN: 00178703) has been appointed by the Board of Directors as an Additional Independent Director of the Company with effect from 20th March, 2019, 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.

Ms. Neha Bagaria is a graduate from The Wharton School of the University of Pennsylvania. She is the founder and CEO of JobsForHer, a talent platform that enables women to restart their careers after a break. Prior to this she founded her first company 'Paragon', a career counselling platform. She has also worked with a leading manufacturing company in the areas of Human Resource, Finance and Marketing strategy. She has been featured in *Forbes India's* **WPower Trailblazers** list of 25 ground-breaking women achievers who are game changers and innovators shattering stereotypes. She is also the recipient of the FICCI Flo Women Achievers Award for her contribution in the area of Women's Self Development and Entrepreneurship.

Ms. Neha Bagaria is not related to any Director of 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**

Manoj Gagvani
Company Secretary & Head – Legal