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 July,2017

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.: Resignation of Chief Executive Officer of the Company.**

This is to inform you that Mr. Devendra Chawla- Chief Executive Officer of the Company has tendered his resignation from the services of the Company.

The same shall come into effect from closing of the business hours of 31st July, 2017.

Mr. Sadashiv Nayak, a member of strategic business team at Future Group shall support this role in the interim.

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**