

**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:L52602MH1996PLC1920903rd December, 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 pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to the requirement of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Regulations**"), this is to inform you that following person(s) has been authorized to determine materiality of an event/s or information and for the purpose of making disclosure to Stock Exchanges.

Sr. No.	Name of Key Managerial Personnel	Designation	Contact Details
	KMP authorised for determining materiality of event or information and making disclosure to stock exchanges		Address: Future Consumer Limited Knowledge House, Shyam Nagar, Off. JVLR, Jogeshwari (East), Mumbai-400060 Tel. No.: +91 22 4055 2200 Fax No.: +91 22 4055 2201 Email: Investor.care@futureconsumer.in Samson.samuel@futureconsumer.in Rajendra.bajaj@futureconsumer.in
1.	Mr. Samson Samuel	Managing Director	
2.	Ms. Megha Banthia	Company Secretary & Compliance Officer	
	KMP authorised for making disclosure to Stock Exchange(s)		
3.	Mr. Rajendra Bajaj	Chief Financial Officer	

The above details are also being made available on the website of the Company – www.futureconsumer.in.

Kindly take the same on your record and acknowledge receipt.

Yours Truly,
For **Future Consumer Limited**

Samson Samuel
Managing Director