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

9th April, 2020

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.: Clarification on intimation about resignation of Director from the Board of Directors of the Company.

This is with reference to our earlier letter dated 29th March, 2020, informing about resignation of Ms. Neha Bagaria, an Independent Director of the Company with effect from 28th March, 2020 and your email dated 9th April, 2020 on the subject matter seeking clarification thereto.

In this regard and as intimated vide our earlier letter dated 29th March,2020, we wish to clarify that as mentioned in her letter, Ms. Neha Bagaria has resigned due to increase in her other professional activities and therefore she is unable to give time and provide participation as a member of the Board of the Company. Further, she has also stated in her letter that there is no other material reason other than what is mentioned in her resignation letter. We are attaching herewith copy of resignation letter received from Ms. Neha Bagaria for your records.

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.

Yours truly,
For **Future Consumer Limited**

Manoj Gagvani
Company Secretary & Head – Legal

Encl.: a/a

28th March ,2020

To,
The Board of Directors
Future Consumer Limited
Knowledge House, Shyam Nagar,
Off JVLR, Jogeshwari (East),
Mumbai – 400060

Dear Sir/Madam,

Subject: Resignation from the Board of Directors of Future Consumer Limited ("Company").

This is with reference to the captioned subject. I hereby tender my resignation as an Independent Director from the Board of Directors of the Company with effect from 28th March, 2020.

Due to increase in my other professional activities, I am unable to give time and provide my participation as a member of the Board. I am therefore resigning as an Independent Director of the Company.

I further confirm that there is no other material reason other than what is stated above in this letter for my resignation from the Board of the Company.

I would like to thank all the Board Members for their support during my tenure as a Director of the Company.

Thanking you

NEHA BAGARIA
DIN: 00178703

