



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

6th February, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 533400

To,
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 Securities and Exchange Board of India (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 Mr. Rajnikant Sabnavis, Chief Executive Officer who has been designated as Key Managerial Personnel ("**KMP**") of the Company with effect from 1st February, 2020 has been authorised for making disclosure(s) to the Stock Exchange under Regulation 30 of the SEBI Regulations, in place of Mr. Ravin Mody, who has ceased to be Chief Financial Officer and KMP of the Company with effect from the closure of the business hours on 31st January, 2020.

Contact details of Mr. Rajnikanth Sabnavis are as under:

Address: Future Consumer Limited
Embassy 247, Tower 'C', 9th Floor, LBS Marg,
Vikhroli (West), Mumbai - 400 083
Tel No.: +91 22 6119 0000 Fax No.: +91 22 6199 5391
Email Id: Rajnikant.Sabnavis@futuregroup.in

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.

Thanking you,

Yours truly,
For **Future Consumer Limited**


Manoj Gagvani
Company Secretary & Head - Legal