



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:L52602MH1996PLC192090

12th November, 2025

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,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Sub: Intimation regarding resignation of an Independent Director of the Company.

This is to inform you that, Mr. Birendra Kumar Agrawal (DIN: 00553111), an Independent Director has resigned from Board of Directors of the Company with effect from 11th November, 2025. Consequent to the same, Mr. Birendra Kumar Agrawal also ceases to be Chairman of the Company, Chairman and Member of Audit Committee, member of Nomination and Remuneration /Compensation Committee & Stakeholders' Relationship and Share Transfer Committee of the Company.

In his resignation letter, Mr. Birendra Kumar Agrawal has stated that the reason for his resignation is due to some extraordinary circumstances. Further, Mr. Birendra Kumar Agrawal has also confirmed that there is no other material reason other than what is stated in his letter in relation to his resignation. A copy of resignation letter received from Mr. Birendra Kumar Agrawal is enclosed herewith as **Annexure A**.

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure B**.

Kindly take the aforesaid on record in compliance with the provisions of the SEBI Listing Regulations and acknowledge receipt.

Yours truly,
For **Future Consumer Limited**

Samson Samuel
Managing Director

Encl.: as above

Birendra Kumar Agrawal

1602, Tower A, Runwal Elegante, Lokhandwala Complex, Near Raheja Classiq, Veera Desai
Road, Andheri West, Mumbai 400053

Date: 11th November 2025

To,
The Board of Directors
Future Consumer Limited
Knowledge House, Shyam Nagar,
Off Jogeshwari Vikhroli Link Road,
Jogeshwari (East), Mumbai – 400 060

Sub.: Resignation from the Directorship of the Company

Dear Sir/Madam,

I, Mr. Birendra Kumar Agrawal (DIN: 00553111), hereby wish to inform that I really had enjoyed our association till now and would have loved to continue to be a part of our association. However, due to some extraordinary circumstances, I'm required to step down from the Board and tender my resignation as a Director of the Company.

Further, I hereby declare that there is no other material reason than the reason stated in this letter of my resignation from the Board of Directors of the Company.

Kindly take the above on your records.

Thanking You,

Yours faithfully,



Birendra Kumar Agrawal
DIN: 00553111

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Annexure B**Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023**

Sr No	Particulars	Description
1	Reason for change	<p>Mr. Birendra Kumar Agrawal (DIN: 00553111) has resigned with effect from 11th November, 2025, as Independent Director of the Company, citing some extraordinary circumstances.</p> <p>Mr. Birendra Kumar Agrawal has further stated in his resignation letter that there was no other material reason other than the reason stated in the letter of his resignation.</p>
2	Date of cessation	11 th November, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable