FUTURE CONSUMER LIMITED
Corporate Office : 3rd Floor, Sobo Brand Factory, Near Haji Ali, Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034.
(T) +91 22 6620 1410
Regd. Office : Knowledge House, Shyam Nager, Off JVLR, Jogeshwari (East), Mumbai - 400 060
(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

16th November, 2026

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: Cessation of Managing Director upon completion of tenure

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

We wish to inform you that the Hon'ble National Company Law Tribunal, Mumbai Bench-VI ("**Hon'ble NCLT**"), *vide* its order dated 8th July 2026 passed in C.P. (IB) No. 914/MB/2025, admitted the application filed under Section 7 of the Insolvency and Bankruptcy Code, 2016 ("**IBC**") against Future Consumer Limited ("**Company**") and ordered commencement of the corporate insolvency resolution process ("**CIRP**") of the Company. Pursuant to the said order, the CIRP of the Company is presently being conducted in accordance with the provisions of the IBC.

In this regard, we wish to inform you that the fixed tenure of Mr. Samson Charuvil Samuel (DIN: 07523995) as the Managing Director of the Company, appointed for a period of three years commencing from 4 November 2023, concluded on 3 November 2026. Accordingly, Mr. Samson Charuvil Samuel has ceased to hold the office of Managing Director of the Company with effect from 4 November 2026, upon expiry of his approved tenure.

The cessation is solely due to completion of the fixed tenure of his appointment and is neither due to resignation nor removal.

The requisite details in respect of the aforesaid cessation, in accordance with Para A(7) of Part A of Schedule III to the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are set out in Annexure A hereto.

The Company shall make the requisite disclosures to the Stock Exchanges in accordance with the applicable regulatory requirements in respect of any subsequent appointment or other development concerning the office of the Managing Director.

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The present disclosure is being made beyond the prescribed timeline. The delay occurred during the verification and finalisation of the requisite particulars following expiry of the tenure during the ongoing CIRP of the Company.

This is for your information and records.

Thanking you,

For **Future Consumer Limited**

Megha Himanshu Banthia

Digitally signed by Megha Himanshu Banthia
Date: 2026.11.16 11:47:57 +05'30'

Megha Banthia
Company Secretary & Compliance Officer

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Annexure A

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	Mr. Samson Samuel (DIN-07523995) has ceased to be Managing Director of the Company with effect from November 4, 2026, upon completion of his tenure.
2	Date of cessation	3rd November, 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable