



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 Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

5th August, 2023

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.: Outcome of Board Meeting

Please note that the Board of Directors of the Company have at their meeting held today on 5th August, 2023 *inter alia* considered and approved the following matter(s):

1. Based on the recommendation of the Nomination and Remuneration / Compensation Committee, appointment of Mr. Birendra Kumar Agrawal (DIN: 00553111) as an Additional Independent Director of the Company with effect from 5th August, 2023, for a term of five years, subject to approval of the shareholders of the Company.
2. Based on the recommendation of the Nomination and Remuneration / Compensation Committee, appointment of Ms. Lynette Monteiro (DIN: 07901400) as an Additional Non-Executive Director of the Company with effect from 5th August, 2023, to hold office upto the date of the next Annual General Meeting of the Company.

Details in respect of the aforesaid appointment(s) are provided under **Annexure 'A'**.

Further, pursuant to the confirmation received by the Company, this is to affirm that Mr. Birendra Kumar Agrawal and Ms. Lynette Monteiro are not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Approval of the shareholders of the Company for aforesaid appointment of Director(s) shall be sought within the prescribed timelines.

The aforesaid meeting of the Board of Directors of the Company commenced at 10.00 a.m. and concluded at 10.40 a.m.

Kindly take the above information on record in compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and acknowledge receipt.

Yours truly,
For **Future Consumer Limited**

Manoj Gagvani
Company Secretary & Head – Legal

Encl.: as above



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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	Remarks
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	a) Appointment of Mr. Birendra Kumar Agrawal (DIN: 00553111) as an Additional Independent Director of the Company with effect from 5 th August, 2023, for a term of five years.
	AND	
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	b) Appointment of Ms. Lynette Monterio (DIN: 07901400) as an Additional Non-Executive Director of the Company with effect from 5 th August, 2023, to hold office upto the date of the next Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	<p>Mr. Birendra Kumar Agrawal</p> <p>Mr. Birendra Kumar Agrawal is a Commerce Graduate and a qualified Chartered Accountant, Company Secretary and Cost and Works Accountant. He also holds a Master's Degree in Management Programme from the Asian Institute of Management, Manila, Philippines.</p> <p>Mr. Birendra Kumar Agrawal has over 25 years of experience in finance, accounts, auditing and consultancy in industries like Logistics, Beverages (FMCG), Trading, Health care etc. He is the founder of Bhama Consulting (Finance Consultants) and BKA & Co (Chartered Accountants), Mumbai (Managing Partner) and presently provides Finance Consulting, Audit and Assurance and GST related services through the said firms. In the past he has worked with many Indian and Overseas companies such as Maruti Udyog Limited, Coca Cola India, Olam International Limited, Apollo Clinic, JAFZA International and Future Supply Chain Solutions Ltd.</p>



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		<p>Ms. Lynette Monteiro</p> <p>Ms. Lynette Monteiro is a Commerce graduate and an LL.B (Gen) from the University of Bombay, with over 20 years of work experience. She spent initial 2 years of her career with Thakker & Thakker, Advocates & Solicitors at Mumbai.</p> <p>Ms. Lynette Monteiro joined Future Group in 1999 and moved on to head Properties Division of the Group for North India. Her responsibilities include expanding footprint of various formats of the Group. She has been part of Future Group for over 20 years.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Birendra Kumar Agrawal and Ms. Lynette Monteiro are not related to any Director of the Company.